Companies House
for the record

AR01 (ef)

Annual Return

X14USPCP

Received for filing in Electronic Format on the: **23/11/2010**

Company Name:	**A & H CONSTRUCTION & DESIGN LIMITED**
Company Number:	**06519835**
Date of this return:	**15/09/2010**
SIC codes:	**4521** **4522** **4531** **4533**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**MR ATIQ ZAFAR 181 THE BROADWAY** **DUDLEY** **UNITED KINGDOM** **DY1 3EH**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**MR ATIQ**
Surname:	**ZAFAR**
Former names:	
Service Address:	**181 THE BROADWAY** **DUDLEY** **WEST MIDLANDS** **UNITED KINGDOM** **DY1 3EH**

Company Director *1*

Type: **Person**

Full forename(s): **MR HAFIZ**

Surname: **AHMED**

Former names:

Service Address: **39 WILLIAM STREET**
BRIERLEY HILL
DUDLEY
UNITED KINGDOM
DY5 3XH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/11/1977** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR ATIQ**

Surname: **ZAFAR**

Former names:

Service Address: **181 THE BROADWAY**
DUDLEY
WEST MIDLANDS
UNITED KINGDOM
DY1 3EH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/12/1977** *Nationality:* **BRITISH**

Occupation: **DESIGNER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **50 ORDINARY shares held as at 2010-09-15**
Name: **ATIQ ZAFAR**

Shareholding 2 : **50 ORDINARY shares held as at 2010-09-15**
Name: **HAFIZ AHMED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.