



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 13/04/2009

Company Name: **ABHC LIMITED**

Company Number: **06543281**

Company Details

Period Ending: **25/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**42 VALLEY VIEW ROAD
STROUD
GLOS
UNITED KINGDOM
GL5 1HP**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS ANITA BARNARD**

Address: **42 VALLEY VIEW ROAD
STROUD
GLOS
UNITED KINGDOM
GL5 1HP**

Director 1 :

Name: **MR ANDREW BARNARD**

Address: **42 VALLEY VIEW ROAD
STROUD
GLOS
UNITED KINGDOM
GL5 1HP**

Date of Birth: **21/06/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **MRS ANITA BARNARD**

Address: **42 VALLEY VIEW ROAD
STROUD
GLOS
UNITED KINGDOM
GL5 1HP**

Date of Birth: **03/12/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	4	GBP4
<i>TOTALS</i>		
	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3 ORDINARY Shares held as at 25/03/2009

Name: **ANDREW BARNARD**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 25/03/2009

Name: **ANITA BARNARD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/04/2009**

Authenticated: **Yes (E/W)**