



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1BVR736

Company Name: **ABHJ LIMITED**

Company Number: **06765705**

Date of this return: **01/04/2011**

SIC codes: **7487**

Company Type: **Private company limited by shares**

Situation of Registered Office: **34 ST AGNES ROAD
MOSELEY
BIRMINGHAM
B13 9PW**

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **AHERN**

Former names:

Service Address: **1292 YARDLEY WOOD ROAD
SOLIHULL LODGE
ENGLAND
B90 3NY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/06/1958** *Nationality:* **BRITISH**

Occupation: **CARE HOME MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR BRIAN EDWARD**

Surname: **HADLEY**

Former names:

Service Address: **8 GROVE ROAD
SOLIHULL
WEST MIDLANDS
B91 2AJ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **16/06/1951** *Nationality:* **BRITISH**
Occupation: **CARE HOME MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

CLAUSE A VOTING RIGHTS DO NOT APPLY **CLAUSE B THERE WAS NO DIVIDEND DURING THIS YEAR**

CLAUSE C THERE WAS NO DISTRIBUTION DURING THIS TEAR **CLAUSE D THERE WERE NO REDEMPTIONS DURING THIS YEAR**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2011 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 : **100 ORDINARY shares held as at the date of this return**

Name: **JOHN AHERN**

Name: **BRIAN HADLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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