



Companies House
— for the record —

AR01 (ef)

Annual Return



XADMDHCC

Received for filing in Electronic Format on the: **08/02/2010**

Company Name: **A.H.HALE INVESTMENTS LIMITED**

Company Number: **06809368**

Date of this return: **04/02/2010**

SIC codes: **7020**

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

Situation of Registered Office: **REDLAND HOUSE 157 REDLAND ROAD
REDLAND
BRISTOL
BS6 6YE**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS TARULATA BALWANT**

Surname: **DOSHI**

Former names:

Service Address: **8 ARGYLE STREET
BATH
BA2 4BQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR BALWANTRAI RAMJI**

Surname: **DOSHI**

Former names:

Service Address: **8 ARGYLE STREET
BATH
AVON
BA2 4BQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/08/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS TARULATA BALWANT**
Surname: **DOSHI**
Former names:
Service Address: **8 ARGYLE STREET**
 BATH
 BA2 4BQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/06/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	FULLY VOTING	<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
<i>Prescribed particulars</i>	ORDINARY VOTING RIGHTS ATTACHED TO THE SHARES.		

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 04/02/2010 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

100 FULLY VOTING Shares held as at 04/02/2010

Name: **A.H. HALE LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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