



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **H & A BUILDING AND SERVICE LIMITED**

*Company Number:* **06937057**

*Date of this return:* **17/06/2011**

*SIC codes:* **4521**

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

*Situation of Registered Office:* **C/O PASSER CHEVERN & CO  
5 SPRING VILLA ROAD  
EDGWARE  
MIDDLESEX  
UNITED KINGDOM  
HA8 7EB**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR. ERNESTS**

*Surname:*                            **BERZINS**

*Former names:*

*Service Address:*                **5 SPRING VILLA ROAD**  
   **EDGWARE**  
   **MIDDLESEX**  
   **UNITED KINGDOM**  
   **HA8 7EB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **10/06/1976**                                *Nationality:*    **LATVIAN**  
*Occupation:*    **BUILDER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ANDRIS**

*Surname:* **BORGIS**

*Former names:*

*Service Address:* **5 SPRING VILLA ROAD  
EDGWARE  
MIDDLESEX  
UNITED KINGDOM  
HA8 7EB**

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

*Date of Birth:* **09/03/1980**

*Nationality:* **LATVIAN**

*Occupation:* **BUILDER**

## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2011 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* : 50 ORDINARY shares held as at 2011-06-17  
*Name:* ERNESTS BERZINS

*Shareholding 2* : 50 ORDINARY shares held as at 2011-06-17  
*Name:* ANDRIS BORGIS

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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