



Companies House
— for the record —

AR01 (ef)

Annual Return



XYBUVL8O

Received for filing in Electronic Format on the: **28/06/2010**

Company Name: **A & H BUILDING SOLUTIONS LIMITED**

Company Number: **06938484**

Date of this return: **19/06/2010**

SIC codes: **4533**

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

Situation of Registered Office: **8 STAITHE AVENUE
MIDDLETON LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS103LU**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **MR ALAN**
Surname: **COLLINS**
Former names:
Service Address: **8 STAITHE AVENUE
MIDDLETON LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS103LU**

Company Director **1**

Type: **Person**
Full forename(s): **MR ALAN**
Surname: **COLLINS**
Former names:
Service Address: **8 STAITHE AVENUE
MIDDLETON LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS103LU**

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

Date of Birth: **22/02/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MS HELEN**

Surname: **KITCHEN**

Former names:

Service Address: **8 STAITHE AVENUE
MIDDLETON LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS103LU**

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

Date of Birth: **23/12/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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>	FULL VOTING RIGHTS		

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 19/06/2010 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

51 ORDINARY 1 GBP Shares held as at 19/06/2010

Name: **MR ALAN COLLINS**

Address:

Shareholding : 2

49 ORDINARY 1 GBP Shares held as at 19/06/2010

Name: **MS HELEN KITCHEN**

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.