



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/12/2012**

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Company Name: **A & H ENGINEERING CONSULTANCY LIMITED**

Company Number: **07085170**

Date of this return: **24/11/2012**

SIC codes: **82990**

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

Situation of Registered Office: **CARLETON HOUSE 136 GRAY STREET
WORKINGTON
CUMBRIA
UNITED KINGDOM
CA14 2LU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **HELGA**

Surname: **SHAW**

Former names:

Service Address: **WOODLANDS HAILE
EGREMONT
CUMBRIA
ENGLAND
CA22 2PD**

Company Director ***1***

Type: **Person**
Full forename(s): **ANTONY**

Surname: **SHAW**

Former names:

Service Address: **WOODLANDS HAILE
EGREMONT
CUMBRIA
ENGLAND
CA22 2PD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/07/1949** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **HELGA**

Surname: **SHAW**

Former names:

Service Address: **WOODLANDS HAILE
EGREMONT
CUMBRIA
ENGLAND
CA22 2PD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/12/1948**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE ORDINARY SHARES HAVE FULL RIGHTS IN RESPECT OF: A) VOTING RIGHTS B) RIGHTS TO DIVIDENDS C) THE RIGHT TO PARTICIPATE TO CAPITAL ON WINDING UP. THE SHARES ARE NOT REDEEMABLE 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 24/11/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **75 ORDINARY shares held as at the date of this return**
Name: **ANTONY SHAW**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **HELGA SHAW**

Authorisation

Authenticated

This form was authorised by one of the following:

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