



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A H GIFTS LIMITED**

Company Number: **07110278**

Date of this return: **21/12/2012**

SIC codes: **90030**

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

Situation of Registered Office: **61 HAYES END DRIVE,
HAYES,
MIDDLESEX
UNITED KINGDOM
UB4 8HD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O GEMJADE LIMITED
61 HAYES END DRIVE
HAYES
MIDDLESEX
UNITED KINGDOM
UB4 8HD**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR GIL JONATHAN**

Surname: **HOLT**

Former names:

Service Address: **73 NEWBERRIES AVENUE
RADLETT
HERTFORDSHIRE
UNITED KINGDOM
WD7 7EL**

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

Date of Birth: **29/09/1966** *Nationality:* **BRITISH**

Occupation: **SILVERSMITH**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTIAN MARK**

Surname: **RULE**

Former names:

Service Address: **4 CROSIER ROAD
ICKENHAM
UXBRIDGE
MIDDLESEX
UNITED KINGDOM
UB10 8RR**

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

Date of Birth: **07/01/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR IT**

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
<i>Prescribed particulars</i>			
ORDINARY - FULL 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 21/12/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **GIL HOLT**

Name: **CHRISTIAN RULE**

Authorisation

Authenticated

This form was authorised by one of the following:

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