



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/12/2010**

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*Company Name:* **A H GIFTS LIMITED**

*Company Number:* **07110278**

*Date of this return:* **21/12/2010**

*SIC codes:* **5118**

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

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

**Officers of the company**

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*Company Director* 1

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

Surname: **HOLT**

Former names:

*Service Address recorded as Company's registered office*

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

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

Occupation: **SILVERSMITH**

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*Company Director* 2

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

Surname: **RULE**

Former names:

*Service Address recorded as Company's registered office*

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

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

Occupation: **DIRECTOR IT**

## Statement of Capital (Share Capital)

|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>100</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>ORDINARY - FULL RIGHTS</b> |                 |                                |            |

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2010 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* : **0 ORDINARY shares held as at 2010-12-21**  
**1 shares transferred on 2010-12-20**

*Name:* **ELA SHAH**

*Shareholding 2* : **100 ORDINARY shares held as at 2010-12-21**

*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.