



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **AH CONTRACTING LIMITED**

*Company Number:* **07175246**

*Date of this return:* **02/03/2015**

*SIC codes:* **37000**

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

*Situation of Registered Office:* **8A WHITEHALL ROAD  
CLECKHEATON  
WEST YORKSHIRE  
ENGLAND  
BD19 4DN**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR ANGUS**

*Surname:*                                **HERON**

*Former names:*

*Service Address:*                        **UNIT 8A HILLSIDE WORKS WHITEHALL ROAD**  
    **CLECKHEATON**  
    **WEST YORKSHIRE**  
    **ENGLAND**  
    **BD19 4DN**

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

*Date of Birth:*   **29/11/1962**                                *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>1</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>

### *Prescribed particulars*

ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EACH MEMBER PRESENT IN PERSON (OR BY PROXY) HAS ONE VOTE; ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING, EVERY MEMBER PRESENT IN PERSON (OR BY PROXY) HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY THAT MEMBER; ON A WRITTEN RESOLUTION, EACH SHARE CARRIES ONE VOTE.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2015 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* : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **ANGUS HERON**

## *Authorisation*

*Authenticated*

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

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