



Companies House
— for the record —

AR01 (ef)

Annual Return



X180PWTM

Received for filing in Electronic Format on the: **01/05/2012**

Company Name: **A.H & SONS STRUCTURAL CARPENTRY LTD**

Company Number: **07231648**

Date of this return: **22/04/2012**

SIC codes: **43999**

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

Situation of Registered Office: **107 HARDIE ROAD
DAGENHAM
ESSEX
UNITED KINGDOM
RM10 7BT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS NIKKI**

Surname: **HUGHES**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

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

Surname: **HUGHES**

Former names:

Service Address: **107 HARDIE ROAD**
 DAGENHAM
 ESSEX
 UNITED KINGDOM
 RM10 7BT

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

Date of Birth: **01/06/1983** *Nationality:* **BRITISH**
Occupation: **CARPENTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<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>			
1 SHARE = 1 VOTE			

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 22/04/2012 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 : **95 ORDINARY £1 shares held as at the date of this return**
Name: **ASHLEY HUGHES**

Shareholding 2 : **5 ORDINARY £1 shares held as at the date of this return**
Name: **NIKKI HUGHES**

Authorisation

Authenticated

This form was authorised by one of the following:

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