

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the

19/06/2012

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Company Name

A H S CONSTRUCTION & DESIGN LIMITED

Company Number

07666149

Date of this return

10/06/2012

SIC codes

43310

43330

43341

43910

Company Type

Private company limited by shares

Situation of Registered

Office

COLES HOUSE 64D CENTRAL ROAD

WORCESTER PARK

SURREY

UNITED KINGDOM

KT4 8HY

Officers of the company

Company Secretary 1

Type

Person

Full forename(s)

MIRUNA SILVIA

Surname

STANCULEANU

Former names.

Service Address

128A CENTRAL ROAD

WORCESTER PARK

SURREY

UNITED KINGDOM

KT4 8HT

Company Director 1

Type

Person

Full forename(s)

ANGJELIN

Surname

HOTI

Former names

Service Address

128A CENTRAL ROAD

WORCESTER PARK

SURREY

UNITED KINGDOM

KT48HT

Country/State Usually Resident UNITED KINGDOM

Date of Birth. 24/05/1984

Nationality ALBANIAN

Occupation

DIRECTOR

Company Director 2

Type.

Person

Full forename(s)

MIRUNA SILVIA

Surname

STANCULEANU

Former names

Service Address

128A CENTRAL ROAD

WORCESTER PARK

SURREY

UNITED KINGDOM

KT48HT

Country/State Usually Resident UNITED KINGDOM

Date of Birth. 23/07/1983

Nationality ROMANIAN

Occupation

DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	0
		Amount unpaid per share	1
Prescribed partie	culars		

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Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2012 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

1 ORDINARY shares held as at the date of this return

Name

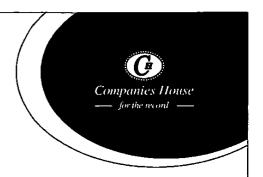
WOODBERRY SECRETARIAL LIMITED

Authorisation

Authenticated

This form was authorised by one of the following

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



COMPANY NAME:

A H S CONSTRUCTION & DESIGN

LIMITED

COMPANY NUMBER:

07666149

A second filed AR01 was registered on 06/09/2012