Companies House

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **10/08/2015**

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| | |
|---|---|
| *Company Name:* | **AITCH & CO LIMITED** |
| *Company Number:* | **07712145** |
| *Date of this return:* | **20/07/2015** |
| *SIC codes:* | **74100** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **92 WESTBOURNE ROAD**<br>**SHEFFIELD**<br>**SOUTH YORKSHIRE**<br>**S10 2QT** |

## Officers of the company

## *Company Secretary 1*

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

*Surname:* **BERRY**

*Former names:*

*Service Address recorded as Company's registered office*

## *Company Director 1*

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

*Surname:* **HEBDITCH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **16/11/1969** *Nationality:* **BRITISH**
*Occupation:* **GRAPHIC DESIGNER**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **1** |
| | | *Aggregate nominal value* | **1** |
| *Currency* | **GBP** | *Amount paid per share* | **1** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**ALL SHARES ARE TO RANK EQUALLY IN ALL RESPECTS IN RELATION TO VOTING RIGHTS, DIVIDENDS, AND CAPITAL DISTRIBUTIONS INCLUDING ON WINDING UP AND REDEMPTION OF SHARES AT THE OPTION OF THE COMPANY AND/OR THE SHAREHOLDER.**

## Statement 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 20/07/2015 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 shares held as at the date of this return**

*Name:* **CRAIG HEBDITCH**

## *Authorisation*

*Authenticated*

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

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