Companies House
for the record

AR01 (ef)

Annual Return

X273FD5N

Received for filing in Electronic Format on the: **26/04/2013**

Company Name:	**AHS (NORFOLK) LIMITED**
Company Number:	**08026765**
Date of this return:	**11/04/2013**
SIC codes:	**43220**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**15 BRADMERE LANE** **DOCKING** **KINGS LYNN** **NORFOLK** **UNITED KINGDOM** **PE31 8NQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **NICOLA ANNE**

Surname: **DURRANT**

Former names:

Service Address: **15 BRADMERE LANE**
DOCKING
KINGS LYNN
NORFOLK
UNITED KINGDOM
PE31 8NQ

Company Director 1

Type: **Person**

Full forename(s): **MICHAEL JOHN**

Surname: **DURRANT**

Former names:

Service Address: **15 BRADMERE LANE**
DOCKING
KINGS LYNN
NORFOLK
UNITED KINGDOM
PE31 8NQ

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

Date of Birth: **02/11/1972** *Nationality:* **ENGLISH**

Occupation: **PLUMBING & HEATING ENGINEER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2013 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 : **80 ORDINARY shares held as at the date of this return**
Name: **MICHAEL JOHN DURRANT**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **NICHOLA ANNE DURRANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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