

Annual Return

Company Name: A H PRODUCTS LTD

Company Number: 08578166

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Received for filing in Electronic Format on the: 06/09/2017

Company Name: A H PRODUCTS LTD

Company Number: 08578166

Date of this return: 20/06/2016

Sic Codes: 47599

Company Type: Private company limited by shares

Situation of C/O SUE BARKER ACCOUNTANCY SERVICES LTD

Registered Office: ENGINEERING HOUSE 4 ANCHOR COURT COMMERCIAL ROAD

DARWEN LANCASHIRE

BB3 0DB

Officers of the company

Company Director 1

Type: Person

Full Forename(s): MR ANTHONY PETER

Surname: HARRISON

Service Address: THE TILE & KITCHEN GALLERY MANCHESTER ROAD NELSON

ENGLAND BB9 7SJ

Country/State ENGLAND

Usually Resident:

Date of Birth: **/12/1980 Nationality: BRITISH

Occupation: DIRECTOR

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Statement of Capital (Share Capital)

Class of Shares: ORD Number allotted 1

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

VOTING RIGHTS. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

DIVIDEND RIGHTS. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR
ANY OTHER DISTRIBUTION. DISTRIBUTION RIGHTS ON WINDING UP. EACH SHARE IS
ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING
UP OF THE COMPANY. REDEEMABLE SHARES. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)						
Currency:	GBP	Total number of shares:	1			
		Total aggregate nominal	1			
		value:				
		Total aggregate amount	0			
		unpaid:				

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 20th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: 1 ORD shares held as at the date of this return

Name: ANTHONY PETER HARRISON

Authorisation

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This form was authorised by one of the following:

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

