



Companies House

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **14/09/2015**

*Company Name:* **A&AH LTD**

*Company Number:* **05561924**

*Date of this return:* **13/09/2015**

*SIC codes:* **69201**

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

*Situation of Registered Office:* **65 LUDFORD GROVE  
SALE  
CHESHIRE  
M33 4DQ**

**Officers of the company**

*Company Secretary 1*

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

*Surname:* **HUGHES**

*Former names:*

*Service Address:* **65 LUDFORD GROVE  
SALE  
CHESHIRE  
M33 4DQ**

*Company Director* 1

*Type:* **Person**

*Full forename(s):* ALAN

*Surname:* HUGHES

*Former names:*

*Service Address:* 65 LUDFORD GROVE  
SALE  
CHESHIRE  
M33 4DQ

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 08/10/1970 *Nationality:* BRITISH

*Occupation:* PUBLIC FINANCE ACCOUNTANT

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EQUAL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2015 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:* ALAN HUGHES

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

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### *Authorisation*

*Authenticated*

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

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