



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **A H PRODUCTS LTD**

*Company Number:* **08578166**

*Date of this return:* **20/06/2014**

*SIC codes:* **47599**

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

*Situation of Registered Office:* **C/O SUE BARKER ACCOUNTANCY SERVICES LTD  
ENGINEERING HOUSE 4 ANCHOR COURT  
COMMERCIAL ROAD  
DARWEN  
LANCASHIRE  
ENGLAND  
BB3 0DB**

**Officers of the company**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR ANTHONY PETER**

*Surname:* **HARRISON**

*Former names:*

*Service Address:* **THE TILE & KITCHEN GALLERY MANCHESTER ROAD  
NELSON  
LANCASHIRE  
ENGLAND  
BB9 7SJ**

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

*Date of Birth:* **18/12/1980**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

### *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.

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2014 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 ORD shares held as at the date of this return  
*Name:* ANTHONY PETER HARRISON

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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.