



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



X2EYOCBM

*Received for filing in Electronic Format on the: 11/08/2009*

*Company Name:*    **A H AUSTIN (2006) LIMITED**

*Company Number:*   **05896539**

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*Company Details*

*Period Ending:*   **04/08/2009**

*Company Type:*   **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7012**

**7020**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**KNB HOUSE 7 RODNEY  
STREET  
LIVERPOOL  
L1 9HZ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **RICHARD JOHN AUSTIN**

*Address:* **HAWTHORNS ASPENDEN  
BUNTINGFORD  
HERTS  
SG9 9PB**

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*Director 1 :*

*Name:* **HILARY ANNE AUSTIN**

*Address:* **HAWTHORNS ASPENDEN  
BUNTINGFORD  
HERTS  
SG9 9PB**

*Date of Birth:* **06/06/1946**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **RICHARD JOHN AUSTIN**

*Address:* **HAWTHORNS ASPENDEN  
BUNTINGFORD  
HERTS  
SG9 9PB**

*Date of Birth:* **15/01/1945**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>A ORDINARY</b>	<b>264000</b>	<b>GBP264000</b>
<b>B ORDINARY</b>	<b>1220000</b>	<b>GBP1220000</b>
<i>TOTALS</i>		
	<b>1484100</b>	<b>GBP1484100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**32 ORDINARY Shares held as at 04/08/2009**

*Name:* **RICHARD JOHN AUSTIN**

*Address:*

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*Shareholding 2:*

**105600 A ORDINARY Shares held as at 04/08/2009**

*Name:*

**RICHARD JOHN AUSTIN**

*Address:*

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*Shareholding 3:*

**190400 B ORDINARY Shares held as at 04/08/2009**

*Name:*

**RICHARD JOHN AUSTIN**

*Address:*

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*Shareholding 4:*

**68 ORDINARY Shares held as at 04/08/2009**

*Name:*

**HILARY ANNE AUSTIN**

*Address:*

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*Shareholding 5:*

**158400 A ORDINARY Shares held as at 04/08/2009**

*Name:*

**HILARY ANNE AUSTIN**

*Address:*

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*Shareholding 6:*

**599600 B ORDINARY Shares held as at 04/08/2009**

*Name:*

**HILARY ANNE AUSTIN**

*Address:*

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*Shareholding 7:*

**200000 B ORDINARY Shares held as at 04/08/2009**

*Name:*

**R.J. AUSTIN TRUST**

*Address:*

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*Shareholding 8:*

**230000 B ORDINARY Shares held as at 04/08/2009**

*Name:*

**AUSTIN TRUSTEES OF HILARY ANNE**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/08/2009**

*Authenticated:* **Yes (E/W)**