



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return



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*Company Name* **A H S CONSTRUCTION & DESIGN LIMITED**

*Company Number* **07666149**

*Date of this return* **10/06/2012**

*SIC codes* **43310  
43330  
43341  
43910**

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

*Situation of Registered Office* **COLES HOUSE 64D CENTRAL ROAD  
WORCESTER PARK  
SURREY  
UNITED KINGDOM  
KT4 8HY**



### Officers of the company

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*Company Secretary 1*

*Type* **Person**  
*Full forename(s)* **MIRUNA SILVIA**

*Surname* **STANCULEANU**

*Former names.*

*Service Address* **128A CENTRAL ROAD  
WORCESTER PARK  
SURREY  
UNITED KINGDOM  
KT4 8HT**

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*Company Director* 1

*Type* **Person**  
*Full forename(s)* **ANGJELIN**

*Surname* **HOTI**

*Former names*

*Service Address* **128A CENTRAL ROAD  
WORCESTER PARK  
SURREY  
UNITED KINGDOM  
KT4 8HT**

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

*Date of Birth.* **24/05/1984** *Nationality* **ALBANIAN**  
*Occupation* **DIRECTOR**

*Company Director* 2

*Type.* **Person**  
*Full forename(s)* **MIRUNA SILVIA**

*Surname* **STANCULEANU**

*Former names*

*Service Address* **128A CENTRAL ROAD  
WORCESTER PARK  
SURREY  
UNITED KINGDOM  
KT4 8HT**

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

*Date of Birth.* **23/07/1983** *Nationality* **ROMANIAN**  
*Occupation* **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</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>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

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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 10/06/2012 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*

<i>Shareholding / Name</i>	<b>1 ORDINARY shares held as at the date of this return WOODBERRY SECRETARIAL LIMITED</b>
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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



*Companies House*  
— for the record —

**COMPANY NAME:** A H S CONSTRUCTION & DESIGN  
LIMITED

**COMPANY NUMBER:** 07666149

A second filed AR01 was registered on 06/09/2012