



Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **07/09/2012**



X1GYO4TV

Company Name: **A H STRACHAN LTD**

Company Number: **05925105**

Date of this return: **05/09/2012**

SIC codes: **61900**

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

Situation of Registered Office: **8 DARSEFIELD ROAD
CHILDWALL
LIVERPOOL
L16 0JR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RACHEL**

Surname: **STRACHAN**

Former names:

Service Address: **8 DARSEFIELD ROAD
CHILDWALL
LIVERPOOL
L16 0JR**

Company Director 1

Type: **Person**
Full forename(s): **JOHN DAVID**

Surname: **STRACHAN**

Former names:

Service Address: **8 DARSEFIELD ROAD
CHILDWALL
LIVERPOOL
MERSEYSIDE
L16 0JR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/12/1970** *Nationality:* **BRITISH**
Occupation: **TELECOMS ENG**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PLEASE REFER TO THE COMPANYS ARTICLES OF ASSOCIATION FOR FULL DETAILS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2012 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

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: JOHN STRACHAN / A.H. STRACHAN LTD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: RACHEL STRACHAN / A.H.STRACHAN LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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