



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return



Received for filing in Electronic Format on the: **20/08/2013**

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

*Company Number:* **07666149**

*Date of this return:* **10/06/2013**

*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**

## *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**

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*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**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2013 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* : **100 ORDINARY shares held as at the date of this return**

*Name:* **MIRUNA SILVIA STANCULEANU**

*Name:* **ANGJELIN HOTI**

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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.