



Companies House
— for the record —

363a(ef)

Annual Return



XK9MV27G

Received for filing in Electronic Format on the: 12/08/2008

Company Name: A H AUSTIN (2006) LIMITED

Company Number: 05896539

Company Details

Period Ending: 04/08/2008

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**

Director 1 :

Name: **HILARY ANNE AUSTIN**

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

Date of Birth:

06/06/1946

Nationality:

British

Occupation:

COMPANY DIRECTOR

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>
ORDINARY	100	GBP100
Other	264000	GBP264000
Other	1220000	GBP1220000
<i>TOTALS</i>		
	1484100	GBP1484100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2008 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 04/08/2008

Name: **RICHARD JOHN AUSTIN**
Address: **HAWTHORNS ASPENDEN**
HERTS
SG9 9PB

Shareholding 2:

105600 A ORDINARY Shares held as at 04/08/2008

Name:

**RICHARD JOHN AUSTIN
HAWTHORNS ASPENDEN
HERTS
SG9 9PB**

Address:

Shareholding 3:

190400 B ORDINARY Shares held as at 04/08/2008

Name:

**RICHARD JOHN AUSTIN
HAWTHORNS ASPENDEN
HERTS
SG9 9PB**

Address:

Shareholding 4:

68 ORDINARY Shares held as at 04/08/2008

Name:

**HILARY ANNE AUSTIN
HAWTHORNS ASPENDEN
HERTS
SG9 9PB**

Address:

Shareholding 5:

158400 A ORDINARY Shares held as at 04/08/2008

Name: **HILARY ANNE AUSTIN**
Address: **HAWTHORNS ASPENDEN**
HERTS
SG9 9PB

Shareholding 6:

599600 B ORDINARY Shares held as at 04/08/2008

Name: **HILARY ANNE AUSTIN**
Address: **HAWTHORNS ASPENDEN**
HERTS
SG9 9PB

Shareholding 7:

200000 B ORDINARY Shares held as at 04/08/2008

Name: **R.J. AUSTIN TRUST**
Address: **HAWTHORNS ASPENDEN**
HERTS
SG9

Shareholding 8:

230000 B ORDINARY Shares held as at 04/08/2008

Name:

AUSTIN TRUSTEES OF HILARY ANNE

Address:

HAWTHORNS ASPENDEN

HERTS

SG9 9PB

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/08/2008**

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