



Companies House
— for the record —

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Annual Return



X7ZIM980

Received for filing in Electronic Format on the: 22/04/2009

Company Name: **A&H REGISTRARS & SECRETARIES LIMITED**

Company Number: **00904597**

Company Details

Period Ending: **10/04/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**58-60 BERNERS STREET
LONDON
W1T 3JS**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS LINDA KASS**

Address: **256 STRADBROKE GROVE
CLAYHALL
ILFORD
ESSEX
IG5 0DQ**

Director 1 :

Name: **MRS LINDA KASS**

Address: **256 STRADBROKE GROVE
CLAYHALL
ILFORD
ESSEX
IG5 0DQ**

Date of Birth: **19/04/1944** *Nationality:* **BRITISH**

Occupation: **STATUTORY CLERK**

Director 2 :

Name: **MS JACQUELINE NICOLE
FRANCOISE VERDONCK**

Address: **234 STAFFORD ROAD
CATERHAM
SURREY
CR3 6NG**

Date of Birth: **06/10/1950** *Nationality:* **BELGIAN**

Occupation: **COMPANY SECRETARY**

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	2	GBP2.00
<i>TOTALS</i>		
	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 10/04/2009

Name: **LINDA KASS**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 10/04/2009

Name: **JACQUELINE NICOLE FRANCOISE VERDONCK**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/04/2009**

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