



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/08/2015**

X4D4O6BS

Company Name: **AHT DESIGN LIMITED**

Company Number: **02731572**

Date of this return: **15/07/2015**

SIC codes: **71121**

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

Situation of Registered Office: **ROBERTS COTTAGE EARLSDOWN
DALLINGTON
EAST SUSSEX
TN21 9JE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANA PAULA

Surname: TAYLOR

Former names:

Service Address: **ROBERTS COTTAGE EARLSDOWN
DALLINGTON
EAST SUSSEX
TN21 9JE**

Company Director ***1***

Type: **Person**

Full forename(s): **ANDREW HERBERT**

Surname: **TAYLOR**

Former names:

Service Address: **ROBERTS COTTAGE EARLSDOWN
DALLINGTON
EAST SUSSEX
TN21 9JE**

Country/State Usually Resident: **BRITAIN**

Date of Birth: **08/02/1962** *Nationality:* **BRITISH**

Occupation: **DESIGN ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2015 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 : 50 ORDINARY shares held as at the date of this return
Name: A.P. TAYLOR

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
25 shares transferred on 2015-03-01
Name: A.H. TAYLOR

Authorisation

Authenticated

This form was authorised by one of the following:

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