

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 16/06/2008

Company Name: A & H BUILDERS LTD

Company Number: 04675962

Company Details

Period Ending: 24/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

4545

Registered Office Register of Register of Debenture
Address: Members Address: Holders Address:

5 HOLLINS DRIVE 5 HOLLINS DRIVE 5 HOLLINS DRIVE SHEFFIELD SHEFFIELD SOUTH YORKSHIRE SOUTH YORKSHIRE SOUTH YORKSHIRE

S6 5GP S6 5GP S6 5GP

Details of Officers of the Company

Company Secretary 1:

Name: SUTTON MCGRATH LTD Address: 5 WESTBROOK COURT

SHARROWVALE ROAD

SHEFFIELD S YORKS S11 8YZ

Director 1:

Name: ADRIAN HOGG Address: 5 HOLLINS DRIVE

SHEFFIELD

SOUTH YORKSHIRE

S6 5GP

Date of Birth: Nationality: Occupation:

24/04/1968 BRITISH COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 24/02/2008

Name: ADRIAN HOGG

5 HOLLINS DRIVE

Address: SHEFFIELD

SOUTH YORKSHIRE

S6 5GP

Authorisation

Authoriser Designation: director Date Authorised: 16/06/2008 Authenticated: Yes (E/W)