



Companies House
— for the record —

AR01 (ef)

Annual Return



XGI47J4T

Received for filing in Electronic Format on the: **13/04/2010**

Company Name: **A&H BUILDERS LTD**

Company Number: **04675962**

Date of this return: **24/02/2010**

SIC codes: **4521**

Principal activity description: **Gen construction & civil
engineer**

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

*Situation of Registered
Office:* **5 HOLLINS DRIVE
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S6 5GP**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **SUTTON MCGRATH LTD**
Registered or principal address: **5 WESTBROOK COURT
SHARROW VALE ROAD
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S11 8YZ**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **03090779**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director *1*

Type: **Person**

Full forename(s): **MR ADRIAN**

Surname: **HOGG**

Former names:

Service Address: **5 HOLLINS DRIVE
SHEFFIELD
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S6 5PX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1968-04-24**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>	AS STATED IN MEMORANDUM AND ARTICLES OF ASSOCIATION		

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 24/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

100 ORDINARY SHARES Shares held as at 24/02/2010

Name: **ADRIAN HOGG**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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