



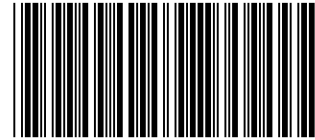
Companies House
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Annual Return

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

Company Number: **05650878**



XDQSM2D

Received for filing in Electronic Format on the: **09/01/2007**

Company Details

Period Ending: **09/12/2006**

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

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

**164 HIGH STREET
BURTON-ON-TRENT
STAFFORDSHIRE
DE14 1JE**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PHILIP WILLIAM AYRES**

Address: **FOX HOUSE
27 THE LONG SHOOT
NUNEATON
WARWICKSHIRE CV11 6JG**

Director 1:

Name: **PHILIP WILLIAM AYRES**
Date of Birth: **09/09/1950**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **FOX HOUSE
27 THE LONG SHOOT
NUNEATON
WARWICKSHIRE CV11 6JG**

Director 2:

Name: **MR PHILIP JOHN HARRIS** *Address:* **2 ROSSALL DRIVE**
Date of Birth: **26/11/1962** **ASHBY DE LA ZOUCH**
Nationality: **BRITISH** **LEICESTERSHIRE LE65 2QN**
Occupation: **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
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2006, 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 09/12/2006

Name: **A & H HOLDINGS LTD**
Address: **164 HIGH STREET**
BURTON-ON-TRENT
STAFFORDSHIRE DE14 1JE

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/01/2007** *Authenticated:* **Yes (E/W)**