



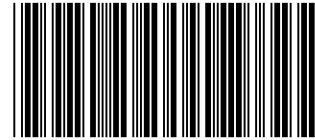
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Annual Return

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

Company Number: **05650878**



X5TT2VM7

Received for filing in Electronic Format on the: **19/12/2007**

Company Details

Period Ending: **09/12/2007**

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:

<i>Name:</i>	PHILIP JOHN HARRIS	<i>Address:</i>	2 ROSSALL DRIVE
<i>Date of Birth:</i>	26/11/1962		ASHBY DE LA ZOUCH
<i>Nationality:</i>	BRITISH		LEICESTERSHIRE LE65 2QN
<i>Occupation:</i>	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 09/12/2007, 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 09/12/2007

<i>Name:</i>	A & H HOLDINGS LTD
<i>Address:</i>	164 HIGH STREET
	BURTON-ON-TRENT
	STAFFORDSHIRE DE14 1JE

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/12/2007** *Authenticated:* **Yes (E/W)**