



Companies House

AR01 (ef)

Annual Return



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Company Name: **A H SIGNALLING DESIGN LIMITED**

Company Number: **08517011**

Date of this return: **07/05/2014**

SIC codes: **52219**

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

Situation of Registered Office: **37-38 MARKET STREET
FERRYHILL
CO DURHAM
ENGLAND
DL17 8JH**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **HODGSON**

Former names:

Service Address: **11 CAWFIELDS COURT
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE12 8UX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/11/1972** *Nationality:* **BRITISH**

Occupation: **PRINCIPLES DESIGNER**

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

ORDINARY VOTING SHARES; DIVIDENDS AS DECLARED; PARTICIPATION IN CAPITAL; IN WINDING UP

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 07/05/2014 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 : **60 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER HODGSON**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **GABRIELLE HODGSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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