



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AAH HEALTHCARE LIMITED**

Company Number: **00472492**

Date of this return: **01/11/2009**

SIC codes: **7499**

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

Situation of Registered Office: **SAPPHIRE COURT SAPPHIRE COURT
WALSGRAVE TRIANGLE
COVENTRY
ENGLAND
CV2 2TX**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS JENNIFER ANNE**

Surname: **BRIERLEY**

Former names:

Service Address: **SAPPHIRE COURT SAPPHIRE COURT
WALSGRAVE TRIANGLE
COVENTRY
ENGLAND
CV2 2TX**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW JOHN**

Surname: **WILLETTS**

Former names:

Service Address: **SAPPHIRE COURT SAPPHIRE COURT
WALSGRAVE TRIANGLE
COVENTRY
ENGLAND
CV2 2TX**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **16/06/1963** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**

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

Surname: **SMERDON**

Former names:

Service Address: **SAPPHIRE COURT SAPPHIRE COURT
WALSGRAVE TRIANGLE
COVENTRY
ENGLAND
CV2 2TX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/10/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	DEFERRED ?1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	100
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	DEFERRED SHARES DO NOT CONFER ON THEIR HOLDERS ANY RIGHT TO RECEIVE NOTICE OF OR TO ATTEND OR TO VOTE AT ANY GENERAL MEETING OF THE COMPANY		
Class of shares	ORDINARY ?1 GBP	<i>Number allotted</i>	12000
		<i>Aggregate nominal value</i>	12000
<i>Currency</i>		<i>Amount paid</i>	12000
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WIND UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12100
		<i>Total aggregate nominal value</i>	12100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2009 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:

1 ORDINARY ?1 Shares held as at 01/11/2009

Name:

AAH NOMINEES LIMITED

Address:

Shareholding 2:

100 DEFERRED ?1 Shares held as at 01/11/2009

Name:

ADMENTA HOLDINGS LIMITED

Address:

Shareholding 3:

11999 ORDINARY ?1 Shares held as at 01/11/2009

Name:

ADMENTA HOLDINGS LIMITED

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.