



Companies House
— for the record —

363a_(ef)

Annual Return



XMTF6E5G

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Company Name: **A.H.P. PROMOTIONS LIMITED**

Company Number: **01274651**

Company Details

Period Ending: **28/09/2009**

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

Principal Business Activities:

SIC codes:

9211

9231

*Registered Office
Address:*

**THE PRIORY
SUITE A
HAYWARDS HEATH
WEST SUSSEX
RH16 3LB**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS EVA BRIGITTE HAAS**

Address: **14 BANCROFT AVENUE
LONDON
N2 0AS**

Director 1 :

Name: **MR ANTHONY STEPHEN
HAAS**

Address: **14 BANCROFT AVENUE
LONDON
N2 0AS**

Date of Birth:

18/04/1950

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **MRS EVA BRIGITTE HAAS**

Address: **14 BANCROFT AVENUE
LONDON
N2 0AS**

Date of Birth:

26/06/1924

Nationality:

BRITISH

Occupation:

COMPANY 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	14	GBP14
<i>TOTALS</i>		
	14	GBP14.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 28/09/2009

Name: **BRIAN MORRIS**

Address:

Shareholding 2:

2 ORDINARY Shares held as at 28/09/2009

Name: **BASIL E. GREENE**

Address:

Shareholding 3:

2 ORDINARY Shares held as at 28/09/2009

Name:

RICHARD SIDNEY HICKOX

Address:

Shareholding 4:

8 ORDINARY Shares held as at 28/09/2009

Name:

ANTHONY STEPHEN HAAS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/10/2009**

Authenticated: **Yes**