



Companies House
— for the record —

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Annual Return



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Company Name: **AHEARNE PERSONNEL LIMITED**

Company Number: **01289195**

Company Details

Period Ending: **03/05/2008**

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

Principal Business Activities:

SIC codes:

7450

*Registered Office
Address:*

**660 HOLLOWAY ROAD
LONDON
N19 3NU**

*Register of
Members Address:*

**EURO HOUSE HIGH
ROAD WHETSTONE
LONDON
N20 9YZ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS MARIANNE AHEARNE**

Address: **32 CRESCENT EAST
HADLEY WOOD
BARNET
HERTFORDSHIRE
EN4 0EN**

Director 1 :

Name: **DAVID AHEARNE**

Address: **32 CRESCENT EAST
BARNET
HERTFORDSHIRE
EN4 0EN**

Date of Birth:

20/04/1942

Nationality:

BRITISH

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
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

77 ORDINARY Shares held as at 03/05/2008

Name: **GULMANDA HOLDINGS LTD**
Address: **660 HOLLOWAY ROAD**
LONDON
N19 3NU

Shareholding 2:

3 ORDINARY Shares held as at 03/05/2008

Name: **SIOBHAIN AHEARNE**
Address: **32 CRESCENT EAST**
HADLEY WOOD
BARNET
HERTFORDSHIRE
EN4 0EN

Shareholding 3:

20 ORDINARY Shares held as at 03/05/2008

Name: **PETER AHEARNE**
Address: **FLAT 3 34 ALEXANDER ROAD FINCHLEY**
LONDON
N12

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/05/2008**

Authenticated: **Yes (E/W)**