



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X18NUGYJ**

*Company Name:* **AHEARNE PERSONNEL LIMITED**

*Company Number:* **01289195**

*Date of this return:* **03/05/2012**

*SIC codes:* **78200**

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

*Situation of Registered Office:* **660 HOLLOWAY ROAD  
LONDON  
N19 3NU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS MARIANNE**

*Surname:* **AHEARNE**

*Former names:*

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

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DAVID**

*Surname:*                **AHEARNE**

*Former names:*

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

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

*Date of Birth:*    **20/04/1942**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>77</b>
		<i>Aggregate nominal value</i>	<b>77</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i> <b>A,B,C</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>23</b>
		<i>Aggregate nominal value</i>	<b>23</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i> <b>A,B,C</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2012 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* : **77 A ORDINARY shares held as at the date of this return**  
*Name:* **GULMANDA HOLDINGS LTD**

*Shareholding 2* : **3 B ORDINARY shares held as at the date of this return**  
*Name:* **SIQBHAIN AHEARNE**

*Shareholding 3* : **20 B ORDINARY shares held as at the date of this return**

Name: PETER AHEARNE

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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