Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **09/05/2013**

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Company Name:	**AHEARNE PERSONNEL LIMITED**
Company Number:	**01289195**
Date of this return:	**03/05/2013**
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)

Class of shares	**A ORDINARY**	*Number allotted*	**77**
		Aggregate nominal value	**77**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

A,B,C

Class of shares	**B ORDINARY**	*Number allotted*	**23**
		Aggregate nominal value	**23**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

A,B,C

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2013 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: **SIOBHAIN AHEARNE**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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