Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **25/10/2011**

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Company Name:	**AHA COURSES LIMITED**
Company Number:	**02132281**
Date of this return:	**30/09/2011**
SIC codes:	**8021** **8042**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**YEW TREE HOUSE LEWES ROAD** **FOREST ROW** **EAST SUSSEX** **RH18 5AA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THE RED HOUSE 1 LAMBSETH STREET
EYE
SUFFOLK
UNITED KINGDOM
IP23 7AG

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**BARNABY DAVID**
Surname:	**ROSS**
Former names:	
Service Address:	**WILLOW COTTAGE** **BALLYHANE** **BIRDHILL** **CO TIPPERARY** **IRELAND** **IRISH**

Company Director *1*

Type: **Person**
Full forename(s): **BARNABY DAVID**

Surname: **ROSS**

Former names:

Service Address: **WILLOW COTTAGE**
BALLYHANE
BIRDHILL
CO TIPPERARY
IRELAND
IRISH

Country/State Usually Resident: **IRELAND**

Date of Birth: **27/11/1959** *Nationality:* **BRITISH**
Occupation: **ADMINSTRATOR**

Company Director 2

Type:	**Person**
Full forename(s):	**MR NICHOLAS MARK**
Surname:	**ROSS**
Former names:	
Service Address:	**THE RED HOUSE** **1 LAMBSETH STREET** **EYE** **SUFFOLK** **IP23 7AG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/03/1962** *Nationality:* **BRITISH**

Occupation: **LECTURER OF EDUCATIONAL COURSE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	20000
		Aggregate nominal value	20000
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

THE RIGHTS, PRIVILEGES AND RESTRICTIONS ATTACHING TO THE ORDINARY SHARES ARE AS FOLLOWS: - (I) AS REGARDS INCOME: THE PROFITS WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE IN RESPECT OF ANY FINANCIAL YEAR SHALL BE DISTRIBUTED AMONG THE HOLDERS OF THE ORDINARY SHARES IN PROPORTION TO THE CAPITAL VALUE HELD. (II) AS REGARDS CAPITAL: ON A RETURN OF CAPITAL ON LIQUIDATION, SALE OF THE COMPANY OR OTHERWISE, THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE MEMBERS SHALL BE APPLIED PARI PASSU BETWEEN ALL THE SHARE HOLDERS (III) AS REGARDS VOTING: THE HOLDERS OF THE ORDINARY SHARES SHALL HAVE THE RIGHT TO RECEIVE NOTICE OF AND TO BE PRESENT AT AND TO SPEAK OR TO VOTE EITHER IN PERSON OR BY PROXY AT ANY GENERAL MEETING OF THE COMPANY IN PROPORTION TO THE CAPITAL VALUE HELD.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	20000
		Total aggregate nominal value	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2011 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **S. CARR-GOMM**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **R. WOODWARD (DECEASED)**

Shareholding 3 : **14975 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS MARK ROSS**

Authorisation

Authenticated

This form was authorised by one of the following:

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