



Companies House
— for the record —

363a_(ef)

Annual Return



XQYIKBA8

Received for filing in Electronic Format on the: **05/07/2009**

Company Name: **AHEAD LIMITED**

Company Number: **02726652**

Company Details

Period Ending: **26/06/2009**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**170 FULFORD ROAD
YORK
YO10 4DA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ROGER MOORE**

Address: **7 DERWENT ROAD
YORK
NORTH YORKSHIRE
YO10 4HQ**

Director 1 :

Name: **MRS CAROLINE MOORE**

Address: **7 DERWENT ROAD
YORK
YO10 4HQ**

Date of Birth: **21/08/1946**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Director 2 :

Name: **ROGER MOORE**

Address: **7 DERWENT ROAD
YORK
NORTH YORKSHIRE
YO10 4HQ**

Date of Birth: **23/10/1945**

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	3750	GBP3750
<i>TOTALS</i>		
	3750	GBP3750

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 26/06/2009

Name: **CAROLINE MOORE**

Address:

Shareholding 2:

3749 ORDINARY Shares held as at 26/06/2009

Name: **ROGER MOORE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/07/2009**

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