Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **07/07/2012**

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Company Name:	**AHEAD LIMITED**
Company Number:	**02726652**
Date of this return:	**26/06/2012**
SIC codes:	**70210**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**39 HOSPITAL FIELDS ROAD** **YORK** **NORTH YORKSHIRE** **UNITED KINGDOM** **YO10 4DZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ROGER**

Surname: **MOORE**

Former names:

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

Company Director 1

Type: **Person**

Full forename(s): **MRS CAROLINE**

Surname: **MOORE**

Former names:

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

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

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

Occupation: **SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **ROGER**

Surname: **MOORE**

Former names:

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

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

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**3750**
		Aggregate nominal value	**3750**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES HAVE FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**3750**
		Total aggregate nominal value	**3750**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CAROLINE MOORE**

Shareholding 2 : **3749 ORDINARY shares held as at the date of this return**
Name: **ROGER MOORE**

Authorisation

Authenticated

This form was authorised by one of the following:

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