



Companies House

AR01 (ef)

Annual Return



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Company Name: **AHEAD LIMITED**

Company Number: **02726652**

Date of this return: **26/06/2014**

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	<i>Number allotted</i>	3750
		<i>Aggregate nominal value</i>	3750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3750
		<i>Total aggregate nominal value</i>	3750

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2014 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.