



Companies House
— for the record —

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Annual Return



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Company Name: **A H C INFORMATION SERVICES LIMITED**

Company Number: **03405302**

Company Details

Period Ending: **18/07/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**HATHERTON HOUSE
HATHERTON STREET
WALSALL
WEST MIDLANDS
WS1 1YB**

*Register of
Members Address:*

**HATHERTON HOUSE,
HATHERTON STREET,
WALSALL
WEST MIDLANDS
WS1 1YB**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ARVINDER BOND**

Address: **23 BIRCH DRIVE
SUTTON COLDFIELD
WEST MIDLANDS
B75 6HY**

Director 1 :

Name: **BRIAN JOHN BOND**

Address: **23 BIRCH DRIVE
SUTTON COLDFIELD
WEST MIDLANDS
B75 6HY**

Date of Birth:

20/02/1950

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 18/07/2008

Name:

DAVID YAN

Address:

**29 MOUNTFORD DRIVE
SUTTON COLDFIELD
WEST MIDLANDS
B75 6TA**

Shareholding 2:

1 ORDINARY Shares held as at 18/07/2008

Name:

ARVINDER BOND

Address:

**23 BIRCH DRIVE
SUTTON COLDFIELD
WEST MIDLANDS
B75 6HY**

Shareholding 3:

899 ORDINARY Shares held as at 18/07/2008

Name:

BRIAN BOND

Address:

**23 BIRCH DRIVE
SUTTON COLDFIELD
WEST MIDLANDS
B75 6HY**

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/07/2008**

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