

# **AR01** (ef)

#### **Annual Return**



XOYUGM4L

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Company Name: A H C INFORMATION SERVICES LIMITED

Company Number: 03405302

*Date of this return:* **18/07/2010** 

*SIC codes:* **7487** 

Company Type: Private company limited by shares

Situation of Registered Office:

HATHERTON HOUSE HATHERTON STREET

WALSALL

WEST MIDLANDS

**WS1 1YB** 

Officers of the company

Company Secretary  Type: Full forename(s):	1 Person ARVINDER
Surname:	BOND
Former names:	
Service Address:	23 BIRCH DRIVE SUTTON COLDFIELD WEST MIDLANDS B75 6HY

Company Director 1

Type: Person

Full forename(s): MR BRIAN JOHN

Surname: BOND

Former names:

Service Address: 23 BIRCH DRIVE

WHITEHOUSE COMMON SUTTON COLDFIELD WEST MIDLANDS

B75 6HY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 20/02/1950 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

## Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 1000

Aggregate nominal 1000

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

ORDINARY SHARE HAVING EQUAL VOTING RIGHTS TO ALL OTHER ORDINARY SHARES IN THE COMPANY.

State	ment of Capital (Totals)		
Currency	GBP	Total number of shares	1000
		Total aggregate nominal value	1000

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2010 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 : 100 ORDINARY shares held as at 2010-07-18

Name: DAVID YAN

Shareholding 2 : 1 ORDINARY shares held as at 2010-07-18

Name: ARVINDER BOND

Shareholding 3 : 899 ORDINARY shares held as at 2010-07-18

Name: BRIAN BOND

#### Authorisation

Authenticated

This form was authorised by one of the following:

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