



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **03405302**

*Date of this return:* **18/07/2014**

*SIC codes:* **82990**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **FIRST FLOOR BLACK COUNTRY HOUSE ROUNDS GREEN ROAD  
OLDBURY  
WEST MIDLANDS  
UNITED KINGDOM  
B69 2DG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2014 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* DAVID YAN

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* ARVINDER BOND

*Shareholding 3* : 899 ORDINARY shares held as at the date of this return  
*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.