



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: **18/07/2015**

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
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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2015 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.