



Companies House
— for the record —

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Annual Return



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Company Name: **A H MANAGEMENT CONSULTANTS LIMITED**

Company Number: **03640202**

Company Details

Period Ending: **29/09/2008**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**92 WOODCOTE WAY
CAVERSHAM
READING
BERKSHIRE
RG4 7HP**

Details of Officers of the Company

Company Secretary 1:

Name: **JEFFERY DAVID HUGHES**

Address: **92 WOODCOTE WAY
CAVERSHAM
READING
BERKSHIRE
RG4 7HP**

Director 1 :

Name: **MR ANTHONY LAWRENCE
HUGHES**

Address: **92 WOODCOTE WAY
CAVERSHAM
READING
BERKSHIRE
RG4 7HP**

Date of Birth:

10/04/1939

Nationality:

British

Occupation:

**MANAGEMENT
CONSULTANT**

Director 2 :

Name: **JEFFERY DAVID HUGHES**

Address: **92 WOODCOTE WAY
CAVERSHAM
READING
BERKSHIRE
RG4 7HP**

Date of Birth:

25/03/1969

Nationality:

British

Occupation:

NOT EMPLOYED

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

99 ORDINARY Shares held as at 29/09/2008

Name: **ANTHONY L. HUGHES**
Address: **92 WOODCOTE WAY
CAVERSHAM
READING
RG4 7HP**

Shareholding 2:

1 ORDINARY Shares held as at 29/09/2008

Name: **JEFFREY D. HUGHES**
Address: **92 WOODCOTE WAY
CAVERSHAM
READING
BERKS
RG4 7HP**

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/10/2008**

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