Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **10/12/2014**

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Company Name:	**AHEAD TECHNOLOGY LIMITED**
Company Number:	**03889381**
Date of this return:	**06/12/2014**
SIC codes:	**62090**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**FELINDRE** **CRIFTY CRAFT LANE, CHURCHDOWN** **GLOUCESTER** **GLOUCESTERSHIRE** **GL3 2LL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOSEPHINE ANNE**

Surname: **EASTMAN**

Former names:

Service Address: **FELINDRE**
CRIFTY CRAFT LANE, CHURCHDOWN
GLOUCESTER
GLOUCESTERSHIRE
GL3 2LL

Company Director 1

Type: **Person**

Full forename(s): **ADRIAN HOWARD**

Surname: **EASTMAN**

Former names:

Service Address: **FELINDRE**
CRIFTY CRAFT LANE, CHURCHDOWN
GLOUCESTER
GLOUCESTERSHIRE
GL3 2LL

Country/State Usually Resident: **GB-ENGLAND**

Date of Birth: **27/08/1957** *Nationality:* **BRITISH**

Occupation: **ELECTRONIC ENGINEER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2014 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 : **1 ORDINARY shares held as at the date of this return**

Name: **ADRIAN HOWARD EASTMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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