



*Companies House*

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XU6N07QH**

*Received for filing in Electronic Format on the: 27/02/2009*

*Company Name:* **AHC HOLDINGS LIMITED**

*Company Number:* **03918211**

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### *Company Details*

*Period Ending:* **31/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**4 BRIDGE ROAD  
BUSINESS PARK  
HAYWARDS HEATH  
WEST SUSSEX  
RH16 1TX**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR NIGEL GEORGE  
HUCKNALL**

*Address:* **NEW HOUSE 61 HIGH STREET  
ARDINGLY  
HAYWARDS HEATH  
WEST SUSSEX  
RH17 6TB**

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### *Director 1 :*

*Name:* **MR NIGEL GEORGE  
HUCKNALL**

*Address:* **NEW HOUSE 61 HIGH STREET  
ARDINGLY  
HAYWARDS HEATH  
WEST SUSSEX  
RH17 6TB**

*Date of Birth:* **21/02/1946**    *Nationality:* **BRITISH**    *Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **MR MARTIN CAMPBELL  
WELLS**

*Address:* **SELHURST STRAWLANDS PLUMPTON  
GREEN  
LEWES  
EAST SUSSEX  
BN7 3DB**

*Date of Birth:* **03/07/1963**    *Nationality:* **BRITISH**    *Occupation:* **COMPANY DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 31/01/2009**

*Name:* **N.G. HUCKNALL**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 31/01/2009**

*Name:* **M.C. WELLS**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **27/02/2009**

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