Companies House

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **02/09/2015**

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| | |
|---|---|
| *Company Name:* | **A H CONSULTING LIMITED** |
| *Company Number:* | **04063872** |
| *Date of this return:* | **01/09/2015** |
| *SIC codes:* | **62020** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **4 WILTON ROAD**<br>**LONDON**<br>**N10 1LS** |

## Officers of the company

## *Company Secretary 1*

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

*Surname:* **HEAD**

*Former names:*

*Service Address:* **4 LANSDOWNE ROAD**
**CAMBRIDGE**
**CAMBRIDGESHIRE**
**CB3 0EU**

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## *Company Director 1*

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

*Surname:* **HEAD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **23/09/1976** *Nationality:* **BRITISH**
*Occupation:* **IT SERVICES**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **100** |
| | | *Aggregate nominal value* | **100** |
| *Currency* | **GBP** | *Amount paid per share* | **1** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**NO PARTICULAR RIGHTS ASSIGNED**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **100** |
| | | *Total aggregate nominal value* | **100** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2015 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* : **10 ORDINARY shares held as at the date of this return**
*Name:* **JANET ROSINA HEAD**

*Shareholding 2* : **80 ORDINARY shares held as at the date of this return**
*Name:* **ALASTAIRE JAMES HEAD**

*Shareholding 3* : **10 ORDINARY shares held as at the date of this return**
*Name:* **AMANDA HEAD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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