



Companies House
— for the record —

AR01 (ef)

Annual Return



XADUMGAQ

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Company Name: **AHAC LIMITED**

Company Number: **04350259**

Date of this return: **29/12/2009**

SIC codes: **7412**

Company Type: **Private company limited by shares**

Situation of Registered Office: **34 SAINT JOHNS ROAD
HITCHIN
HERTFORDSHIRE
SG4 9JP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**34 ST. JOHNS ROAD
HITCHIN
HERTFORDSHIRE
ENGLAND
SG4 9JP**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	KATHERINE NORA
<i>Surname:</i>	HOWARD
<i>Former names:</i>	
<i>Service Address:</i>	91 PORTREATH DRIVE ALLESTREE DERBY DERBYSHIRE DE22 2SA

Company Director *1*

Type: **Person**
Full forename(s): **ANDREW GEORGE**
Surname: **HOWARD**
Former names:
Service Address: **34 ST JOHNS ROAD**
 HITCHIN
 HERTFORDSHIRE
 SG4 9JP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/11/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 29/12/2009

Name:

ANDREW GEORGE HOWARD

Address:

Shareholding 2:

1 ORDINARY Shares held as at 29/12/2009

Name:

KATHERINE NORA HOWARD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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