

# **AR01** (ef)

#### **Annual Return**

17/03/2010



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Company Name: A.H.K. CONSULTANCY SERVICES LIMITED

Company Number: 04389597

Date of this return: 07/03/2010

SIC codes: 9500

Company Type: Private company limited by shares

Situation of Registered

Office:

FIGURES ACCOUNTANCY SERVICES FIGURES HOUSE 24 BRIGHTON ROAD

SALFORDS REDHILL

**SURREY** RH1 5BX

Officers of the company

Company Secretary

Type: Person

Full forename(s): VICTORIA MARY

Surname: WAGHORN

Former names:

Service Address: 25 MAPLE ROAD

REDHILL SURREY RH1 5HE

Company Director 1

Type: Person

Full forename(s): MRS MARY

Surname: THEWLESS

Former names:

Service Address: 25 MAPLE ROAD

REDHILL SURREY RH1 5HE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 1950-04-25 Nationality: BRITISH

Occupation: ACCOUNTANT

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	2 2
Currency	GBP	Amount paid per share Amount unpaid per share	0
Prescribed particulars	TO REMAIN DORMANT		

Statem	ent of Capital (	Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2010or 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 07/03/2010

Name: VICTORIA MARY WAGHORN

Address:

Shareholding: 2

1 ORDINARY Shares held as at 07/03/2010

Name: **MARY THEWLESS** 

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.