



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XKI67JC7

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*Company Name:* **A H CONSULT LTD**

*Company Number:* **04410141**

*Date of this return:* **05/04/2010**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **10 BASKERFIELD GROVE  
WOUGHTON ON THE GREEN  
MILTON KEYNES  
BUCKINGHAMSHIRE  
MK6 3EN**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **JALYN**

*Surname:* **HAMILTON**

*Former names:*

*Service Address:* **10 BASKERFIELD GROVE  
WOUGHTON ON THE GREEN  
MILTON KEYNES  
BUCKINGHAMSHIRE  
MK6 3EN**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **ALBERT**

*Surname:* **HAMILTON**

*Former names:*

*Service Address:* **10 BASKERFIELD GROVE  
WOUGHTON ON THE GREEN  
MILTON KEYNES  
BUCKINGHAMSHIRE  
MK6 3EN**

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

*Date of Birth:* **18/05/1939** *Nationality:* **BRITISH**

*Occupation:* **PROJECT MANAGEMENT  
SPECIALIST**

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*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **JALYN**

*Surname:*                **HAMILTON**

*Former names:*

*Service Address:*        **10 BASKERFIELD GROVE  
WOUGHTON ON THE GREEN  
MILTON KEYNES  
BUCKINGHAMSHIRE  
MK6 3EN**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **30/10/1939**                      *Nationality:*   **BRITISH**

*Occupation:*    **ADMINISTRATOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2010 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

**30 ORDINARY Shares held as at 05/04/2010**

*Name:* **JALYN HAMILTON**

*Address:*

*Shareholding* : 2

**70 ORDINARY Shares held as at 05/04/2010**

*Name:* **A HAMILTON**

*Address:*

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### *Authorisation*

*Authenticated*

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

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