



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AHEAD ASSOCIATES LIMITED**

Company Number: **04576104**

Date of this return: **29/10/2009**

SIC codes: **7414**

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

Situation of Registered Office: **1 GARNERS END
CHALFONT ST PETER
BUCKINGHAMSHIRE
SL9 0HE**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **FRANCETTE MARTINE MONIQUE**

Surname: **SHARPLES**

Former names:

Service Address: **1 GARNERS END
CHALFONT ST PETER
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 0HE**

Company Director **1**

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **SHARPLES**

Former names:

Service Address: **1 GARNERS END
CHALFONT ST PETER
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 0HE**

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

Date of Birth: **23/07/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	CONDITIONS A, B, C, D OF NOTE 6 APPLY TO THE SHARES AS NOTED IN THE MEMORANDUM AND ARTICLES OF THE COMPANY. SHAREHOLDERS HAVE VOTING RIGHTS, RIGHTS TO RECEIVE DIVIDENDS, RIGHTS TO RECEIVE CAPITAL AT THE WINDING UP OF THE COMPANY SUBJECT TO THE CONDITIONS STATED IN THE SHARE CAPITAL SECTION OF THE ARTICLES.		

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 29/10/2009 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 29/10/2009

Name: **STEPHEN J SHARPLES**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 29/10/2009

Name:

FRANCETTE M M SHARPLES

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.