



**Companies House**

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** AHBS LIMITED

**Company Number:** 04762370



*Received for filing in Electronic Format on the:* 13/05/2005

XGTS758I

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**Company Details**

*Period Ending:* 13/05/2005

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principle Business Activities:*

*SIC Codes*

**7412**

*Registered Office:*

*Address:*

**NAYLOR HOUSE  
MUNDY STREET  
ILKESTON  
DERBYSHIRE  
DE7 8DH**

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**Details of Officers of the Company**

*Company Secretary:*

*Name:* MR ALLAN HILL

*Address:*

**NONE  
WOODLAND VIEW  
5 CHEVIOT AVENUE  
CODNOR PARK  
DERBYSHIRE  
ENGLAND NG16 5QQ**

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*Director 1:*

*Name:* **STEPHEN DEREK FLEMMING** *Address:* **117 MORNINGTON CRESCENT  
NUTHALL  
NOTTINGHAM NG16 1QQ**  
*Date of Birth:* **15/11/1954**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 2:*

*Name:* **MICHAEL JOHN GREGORY** *Address:* **7 CHILTON DRIVE  
WATNALL  
NOTTINGHAM NG16 1HL**  
*Date of Birth:* **22/12/1943**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 3:*

*Name:* **MR ALLAN HILL** *Address:* **NONE  
WOODLAND VIEW  
5 CHEVIOT AVENUE  
CODNOR PARK  
DERBYSHIRE  
ENGLAND NG16 5QQ**  
*Date of Birth:* **01/12/1947**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 4:*

*Name:* **MATTHEW KERSHAW** *Address:* **6 BYRON STREET  
ILKESTON  
DERBYSHIRE DE7 5JG**  
*Date of Birth:* **22/04/1977**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 5:*

*Name:* **GEOFFREY JOHN LEECH** *Address:* **23 PARK STREET  
ALFRETON  
DERBYSHIRE DE55 7JE**  
*Date of Birth:* **04/05/1959**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>5000</b>	<b>GBP5000</b>
<b>TOTALS</b>	<b>5000</b>	<b>GBP5000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**25 ORDINARY Shares held as at 13/05/2005**

*Name:* **STEPHEN DEREK FLEMMING**

*Address:* **117 MORNINGTON CRESCENT  
NUTHALL  
NOTTINGHAM NG16 1QQ**

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*Shareholding 2:*

**250 ORDINARY Shares held as at 13/05/2005**

*Name:* **MICHAEL JOHN GREGORY**

*Address:* **7 CHILTON DRIVE  
WATNALL  
NOTTINGHAM NG16 1HL**

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*Shareholding 3:*

**3125 ORDINARY Shares held as at 13/05/2005**

*Name:* **ALLAN HILL**

*Address:* **WOODLAND VIEW  
5 CHEVIOT AVENUE CODNOR PARK  
DERBYSHIRE NG16 5QQ**

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*Shareholding 4:*

**725 ORDINARY Shares held as at 13/05/2005**

*Name:* **MATTHEW KERSHAW**

*Address:* **6 BYRON STREET  
ILKESTON  
DERBYSHIRE DE7 5JG**

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*Shareholding 5:*

**625 ORDINARY Shares held as at 13/05/2005**

*Name:* **GEOFFREY JOHN LEECH**

*Address:* **23 PARK STREET  
ALFRETON  
DERBYSHIRE DE55 7JE**

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*Shareholding 6:*

**250 ORDINARY Shares held as at 13/05/2005**

*Name:* **PHILIP CAPEWELL**

*Address:* **210 PAPPLEWICK LANE  
HUCKNALL  
NOTTINGHAMSHIRE  
ENGLAND NG15 8EH**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **13/05/2005** *Authenticated:* **Yes (E/W)**

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*Presenters Details*

*Presenters Reference:* **1**  
*Name:* **PHILIP CAPEWELL**  
*Address:* **WEBFILER**

*Tel:* **0115 9329888**