



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AA NOAH CONSULTING LTD**

Company Number: **04776061**

Date of this return: **23/05/2013**

SIC codes: **86220**

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

Situation of Registered Office: **17 PARK HOUSE GARDENS
TUNBRIDGE WELLS
KENT
TN4 0NQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PHILIP ANTHONY**

Surname: **COWMAN**

Former names:

Service Address: **597 STRETTFORD ROAD
OLD TRAFFORD
MANCHESTER
M16 9BX**

Company Director 1

Type: **Person**
Full forename(s): **ANTHONY**

Surname: **AHWE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/10/1966** *Nationality:* **BRITISH**
Occupation: **DOCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 'A' SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES CONFER ON THE HOLDERS THE RIGHT TO VOTE UPON ANY RESOLUTION PROPOSED AT ANY GENERAL MEETING OF THE COMPANY.

Class of shares	ORDINARY GBP1 'B' SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES DO NOT CONFER ON THE HOLDERS THE RIGHT TO VOTE UPON ANY RESOLUTION PROPOSED AT ANY GENERAL MEETING OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 100 ORDINARY GBP1 'A' SHARES shares held as at the date of this return
Name: ANTHONY AHWE

Shareholding 2 : 80 ORDINARY GBP1 'B' SHARES shares held as at the date of this return
Name: ABIGAIL BUNDAY

Shareholding 3 : 10 ORDINARY GBP1 'B' SHARES shares held as at the date of this return

Name: M O AHWE

Shareholding 4 : 10 ORDINARY GBP1 'B' SHARES shares held as at the date of this return

Name: M O AHWE

Authorisation

Authenticated

This form was authorised by one of the following:

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