



Companies House
— for the record —

363a_(ef)

Annual Return



XQSG8317

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Company Name: **A H S LIMITED**

Company Number: **04894099**

Company Details

Period Ending: **10/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9500

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1 WOODTOWN
COTTAGES
EAST THE WATER
BIDEFORD
EX39 4PP**

Details of Officers of the Company

Company Secretary 1:

Name: **HELEN BARBARA BURRIDGE** *Address:* **1 WOODTOWN COTTAGES
EAST THE WATER
BIDEFORD
DEVON
EX39 4PP**

Director 1 :

Name: **MR ALAN JOHN BURRIDGE** *Address:* **1 WOODTOWN COTTAGES
EAST THE WATER
BIDEFORD
DEVON
EX39 4PP**

Date of Birth: **05/03/1944** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

Director 2 :

Name: **HELEN BARBARA
BURRIDGE** *Address:* **1 WOODTOWN COTTAGES
EAST THE WATER
BIDEFORD
DEVON
EX39 4PP**

Date of Birth: **15/02/1955** *Nationality:* **BRITISH** *Occupation:* **ADMINISTRATOR**

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

40 ORDINARY Shares held as at 10/09/2008

Name: **ALAN BURRIDGE**
Address: **1 WOODTOWN COTTAGES**
EAST THE WATER
BIDEFORD
DEVON
EX39 4PP

Shareholding 2:

60 ORDINARY Shares held as at 10/09/2008

Name: **HELEN BURRIDGE**
Address: **1 WOODTOWN COTTAGES**
EAST THE WATER
BIDEFORD
DEVON
EX39 4PP

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/09/2008**

Authenticated: **Yes (E/W)**