



Companies House
— for the record —

363a_(ef)

Annual Return



X4P544QT

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Company Name: **AHD UK LTD**

Company Number: **04929130**

Company Details

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

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**35 HEATHERSTONE
AVENUE
DIBDEN PURLIEU
SOUTHAMPTON
SO45 4LT**

Details of Officers of the Company

Company Secretary 1:

Name: **NEIL RICHARD COURTNEY** *Address:* **17 POINTOUT CLOSE
SOUTHAMPTON
HAMPSHIRE
SO16 7LS**

Director 1 :

Name: **JONATHAN JAMES POPKISS** *Address:* **35 HEATHERSTONE AVENUE
DIBDEN PURLIEU
SOUTHAMPTON
HAMPSHIRE
SO45 4LT**

Date of Birth: **19/02/1957** *Nationality:* **BRITISH** *Occupation:* **RETAILER**

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

TOTALS

100	GBP100
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Full Details of Shareholders

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

Shareholding 1: **75 ORDINARY Shares held as at 10/10/2008**

Name: **JONATHAN JAMES POPKISS**

Address:

Shareholding 2: **25 ORDINARY Shares held as at 10/10/2008**

Name: **NEIL RICHARD COURTNEY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/11/2008**

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