



Companies House
— for the record —

AR01 (ef)

Annual Return



XK1PWG0J

Received for filing in Electronic Format on the: **22/12/2009**

Company Name: **AHAS LIMITED**

Company Number: **04996675**

Date of this return: **16/12/2009**

SIC codes: **7487**

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

Situation of Registered Office: **C/O HARDCASTLE BURTON, LAKE
HOUSE, MARKET HILL
ROYSTON
SG8 9JN**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **CLIVE PATRICK**

Surname: **CUMMINS**

Former names:

Service Address: **19 ST JUDITH'S LANE
SAWTRY
HUNTINGDON
PE28 5XE**

Company Director **1**

Type: **Person**

Full forename(s): **CLIVE PATRICK**

Surname: **CUMMINS**

Former names:

Service Address: **19 ST JUDITH'S LANE
SAWTRY
HUNTINGDON
PE28 5XE**

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

Date of Birth: **26/11/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MARY JANE SINCLAIR**
Surname: **CUMMINS**
Former names:
Service Address: **19 ST JUDITH'S LANE**
 SAWTRY
 HUNTINGDON
 PE28 5XE

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

Date of Birth: **27/04/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

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 16/12/2009 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 16/12/2009

Name:

CLIVE PATRICK CUMMINS

Address:

Shareholding 2:

1 ORDINARY Shares held as at 16/12/2009

Name:

MARY JANE SINCLAIR CUMMINS

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.