



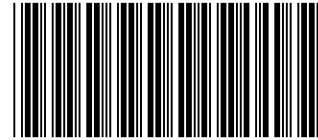
Companies House
— for the record —

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Annual Return

Company Name: **AHA ARCHITECTURE INTERNATIONAL LIMITED**

Company Number: **05009629**



X0700BR6

Received for filing in Electronic Format on the: **03/01/2006**

Company Details

Period Ending: **31/12/2005**

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

Principal Business Activities:

SIC Codes
7420

Registered Office:
Address:

**FAULKNER HOUSE
VICTORIA STREET
ST ALBANS
HERTS
UNITED KINGDOM
AL1 3SE**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANTHONY PETER HOOPER**

Address: **24 HIGH VIEW CLOSE
LONDON SE19 2DS**

Director 1:

Name: **PETER DUNSTAN RENWICK
ADAMS**

Date of Birth: **27/04/1930**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Address: **HITCH LANE COTTAGE
PATMORE HEATH
ALBURY NR. WARE
HERTS SG11 2LX**

Director 2:

Name: **MARTIN JOHN BRYANT** *Address:* **MORRICE GREEN FARM**
Date of Birth: **29/09/1956** **MORRICE GREEN**
Nationality: **BRITISH** **NUTHAMPSTEAD**
Occupation: **ARCHITECH/TECHNOLOGIST** **ROYSTON**
HERTS SG8 8LR

Director 3:

Name: **GEORGINA MARY BRYANT** *Address:* **MORRICE GREEN FARM**
Date of Birth: **30/12/1952** **MORRICE GREEN**
Nationality: **BRITISH** **NUTHAMPSTEAD**
Occupation: **DIRECTOR** **ROYSTON**
HERTS SG8 8LR

Director 4:

Name: **MRS CAROLINE MARY** *Address:* **7 DEVA CLOSE**
CIRIC **ST ALBANS**
Date of Birth: **23/02/1967** **HERTS AL3 4JS**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 5:

Name: **JOVAN CIRIC** *Address:* **7 DEVA CLOSE**
Date of Birth: **12/06/1952** **ST ALBANS**
Nationality: **BRITISH** **HERTS AL3 4JS**
Occupation: **ARCHITECT**

Director 6:

Name: **KERRY ALAN WHITE** *Address:* **36 THE LEAS**
Date of Birth: **30/12/1970** **BALDOCK**
Nationality: **BRITISH** **HERTS SG7 6JB**
Occupation: **DIRECTOR**

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>
'A' ORDINARY	25	GBP25
'B' ORDINARY	25	GBP25
'C' ORDINARY	25	GBP25

'D' ORDINARY	25	GBP25
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

25 'A' ORD £1 Shares held as at 31/12/2005

Name: **MARTIN JOHN BRYANT**

Address: **MORRICE GREEN FARM
MORRICE GREEN
NUTHAMPSTEAD
ROYSTON
HERTS SG8 8LR**

Shareholding 2:

25 'B' ORD £1 Shares held as at 31/12/2005

Name: **GEORGINA MARY BRYANT**

Address: **MORRICE GREEN FARM
MORRICE GREEN
NUTHAMPSTEAD
ROYSTON
HERTS SG8 8LR**

Shareholding 3:

25 'D' ORD £1 Shares held as at 31/12/2005

Name: **MRS CAROLINE MARY CIRIC**

Address: **7 DEVA CLOSE
ST ALBANS
HERTS AL3 4JS**

Shareholding 4:

25 'C' ORD £1 Shares held as at 31/12/2005

Name: **JOVAN CIRIC**

Address: **7 DEVA CLOSE
ST ALBANS
HERTS AL3 4JS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/01/2006** *Authenticated:* **Yes (E/W)**