



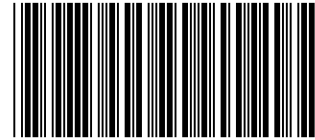
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** AHA ARCHITECTURE INTERNATIONAL LIMITED

**Company Number:** 05009629



XCIU5LV6

Received for filing in Electronic Format on the: 02/01/2007

**Company Details**

**Period Ending:** 31/12/2006

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

**Principal Business Activities:**

**SIC Codes**  
**7420**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**FAULKNER HOUSE**  
**VICTORIA STREET**  
**ST ALBANS**  
**HERTFORDSHIRE**  
**AL1 3SE**

**At Registered Office**

**Not Applicable**

**Details of Officers of the Company**

**Company Secretary:**

**Name:** ANTHONY PETER HOOPER

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

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**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  
HERTFORDSHIRE SG11 2LX

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

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

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

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

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

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY A</b>	<b>25</b>	<b>GBP25</b>
<b>ORDINARY B</b>	<b>25</b>	<b>GBP25</b>
<b>ORDINARY C</b>	<b>25</b>	<b>GBP25</b>
<b>ORDINARY D</b>	<b>25</b>	<b>GBP25</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**25 ORDINARY B Shares held as at 31/12/2006**

*Name:* **GEORGINA MARY BRYANT**

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

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### *Shareholding 2:*

**25 ORDINARY A Shares held as at 31/12/2006**

*Name:* **MARTIN JOHN BRYANT**

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

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### *Shareholding 3:*

**25 ORDINARY D Shares held as at 31/12/2006**

*Name:* **CAROLINE MARY CIRIC**

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

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### *Shareholding 4:*

**25 ORDINARY C Shares held as at 31/12/2006**

*Name:* **JOVAN CIRIC**

*Address:* **7 DEVA CLOSE  
ST ALBANS  
HERTFORDSHIRE AL3 4LS**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **02/01/2007** *Authenticated:* **Yes (E/W)**