



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **02/01/2009**

Company Name: **AHA ARCHITECTURE INTERNATIONAL LIMITED**

Company Number: **05009629**

Company Details

Period Ending: **31/12/2008**

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**

Details of Officers of the Company

Director 1 :

Name: **PETER DUNSTAN RENWICK ADAMS** *Address:* **HITCH LANE COTTAGE PATMORE
HEATH
ALBURY NR WARE
HERTFORDSHIRE
SG11 2LX**

Date of Birth: **27/04/1930** *Nationality:* **BRITISH** *Occupation:* **ARCHITECT**

Director 2 :

Name: **GEORGINA MARY BRYANT** *Address:* **MORRICE GREEN FARM MORRICE
GREEN
NUTHAMPSTEAD
ROYSTON
HERTFORDSHIRE
SG8 8LR**

Date of Birth: **30/12/1952** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 3 :

Name: **MARTIN JOHN BRYANT** *Address:* **MORRICE GREEN FARM
NUTHAMPSTEAD
ROYSTON
HERTFORDSHIRE
SG8 8LR**

Date of Birth: **29/09/1956** *Nationality:* **BRITISH** *Occupation:* **ARCHITECH
TECHNOLOGIST**

Director 4 :

Name: MRS CAROLINE MARY
CIRIC

Address: 7 DEVA CLOSE
ST ALBANS
HERTFORDSHIRE
AL3 4JS

Date of Birth: 23/02/1967

Nationality: BRITISH

Occupation: DIRECTOR

Director 5 :

Name: MR JOVAN CIRIC

Address: 7 DEVA CLOSE
ST ALBANS
HERTFORDSHIRE
AL3 4JS

Date of Birth: 12/06/1952

Nationality: BRITISH

Occupation: ARCHITECT

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY A	25	GBP25
ORDINARY B	25	GBP25
ORDINARY C	25	GBP25
ORDINARY D	25	GBP25
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25 ORDINARY C Shares held as at 31/12/2008

Name: **JOVAN CIRIC**

Address:

Shareholding 2:

25 ORDINARY D Shares held as at 31/12/2008

Name: **CAROLINE MARY CIRIC**

Address:

Shareholding 3:

25 ORDINARY B Shares held as at 31/12/2008

Name: **GEORGINA MARY BRYANT**

Address:

Shareholding 4:

25 ORDINARY A Shares held as at 31/12/2008

Name:

MARTIN JOHN BRYANT

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/01/2009**

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