



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AHA ARCHITECTURE INTERNATIONAL LIMITED**

*Company Number:* **05009629**

*Date of this return:* **31/12/2009**

*SIC codes:* **7420**

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

*Situation of Registered Office:* **FAULKNER HOUSE VICTORIA STREET  
ST ALBANS  
HERTS  
UNITED KINGDOM  
AL1 3SE**

**Officers of the company**

*Service Address:*

*Company Director*     **1**

*Type:*                                **Person**  
*Full forename(s):*                **PETER DUNSTAN RENWICK**  
*Surname:*                         **ADAMS**  
*Former names:*  
*Service Address:*                **HITCH LANE COTTAGE PATMORE HEATH**  
    **ALBURY NR. WARE**  
    **HERTS**  
    **UNITED KINGDOM**  
    **SG11 2LX**

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

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

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*Company Director*     **2**

*Type:*                                **Person**  
*Full forename(s):*                **GEORGINA MARY**  
*Surname:*                         **BRYANT**  
*Former names:*  
*Service Address:*                **MORRICE GREEN FARM MORRICE GREEN**  
    **NUTHAMPSTEAD**  
    **ROYSTON**  
    **HERTS**  
    **UNITED KINGDOM**  
    **SG8 8LR**

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

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

*Company Director*      **3**

*Type:*                                      **Person**  
*Full forename(s):*                      **MARTIN JOHN**  
*Surname:*                                **BRYANT**  
*Former names:*  
*Service Address:*                      **MORRICE GREEN FARM MORRICE GREEN**  
   **NUTHAMPSTEAD**  
   **ROYSTON**  
   **HERTS**  
   **UNITED KINGDOM**  
   **SG8 8LR**

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

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

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*Company Director*      **4**

*Type:*                                      **Person**  
*Full forename(s):*                      **MRS CAROLINE MARY**  
*Surname:*                                **CIRIC**  
*Former names:*  
*Service Address:*                      **7 DEVA CLOSE**  
   **ST ALBANS**  
   **HERTS**  
   **UNITED KINGDOM**  
   **AL3 4JS**

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

*Date of Birth:*   **1967-02-23**                                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*      **5**

*Type:*                      **Person**

*Full forename(s):*        **JOVAN**

*Surname:*                **CIRIC**

*Former names:*

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

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

*Date of Birth:*   **1952-06-12**

*Nationality:*   **BRITISH**

*Occupation:*    **ARCHITECT**

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# Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>'A' ORDINARY</b>	<i>Number allotted</i>	<b>25</b>
		<i>Aggregate nominal value</i>	<b>25.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. DIVIDEND RIGHTS HAVE BEEN VARIED IN SO FAR AS THE DIRECTORS MAY DECLARE DIVIDENDS AMONGST THE HOLDERS OF THE DIFFERENT CLASSES OF SHARES IN SUCH PROPORTIONS AND FOR SUCH AMOUNTS AS THE DIRECTORS IN</b>		
<b>Class of shares</b>	<b>'B' ORDINARY</b>	<i>Number allotted</i>	<b>25</b>
		<i>Aggregate nominal value</i>	<b>25.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. DIVIDEND RIGHTS HAVE BEEN VARIED IN SO FAR AS THE DIRECTORS MAY DECLARE DIVIDENDS AMONGST THE HOLDERS OF THE DIFFERENT CLASSES OF SHARES IN SUCH PROPORTIONS AND FOR SUCH AMOUNTS AS THE DIRECTORS IN</b>		
<b>Class of shares</b>	<b>'C' ORDINARY</b>	<i>Number allotted</i>	<b>25</b>
		<i>Aggregate nominal value</i>	<b>25.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. DIVIDEND RIGHTS HAVE BEEN VARIED IN SO FAR AS THE DIRECTORS MAY DECLARE DIVIDENDS AMONGST THE HOLDERS OF THE DIFFERENT CLASSES OF SHARES IN SUCH PROPORTIONS AND FOR SUCH AMOUNTS AS THE DIRECTORS IN</b>		

<b>Class of shares</b>	<b>'D' ORDINARY</b>	<i>Number allotted</i>	<b>25</b>
		<i>Aggregate nominal value</i>	<b>25.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. DIVIDEND RIGHTS HAVE BEEN VARIED IN SO FAR AS THE DIRECTORS MAY DECLARE DIVIDENDS AMONGST THE HOLDERS OF THE DIFFERENT CLASSES OF SHARES IN SUCH PROPORTIONS AND FOR SUCH AMOUNTS AS THE DIRECTORS IN</b>		

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### Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 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*

**25 'A' ORDINARY Shares held as at 31/12/2009**

*Name:* **MARTIN JOHN BRYANT**

*Address:*

*Shareholding* : 2

**25 'B' ORDINARY Shares held as at 31/12/2009**

*Name:* **GEORGINA MARY BRYANT**

*Address:*

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*Shareholding* : 3

**25 'C' ORDINARY Shares held as at 31/12/2009**

*Name:* **JOVAN CIRIC**

*Address:*

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*Shareholding* : 4

**25 'D' ORDINARY Shares held as at 31/12/2009**

*Name:* **CAROLINE MARY CIRIC**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.