

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 09/04/2008

Company Name: AHD IMAGING LIMITED

Company Number: 05089316

Company Details

Period Ending: 31/03/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7260

Registered Office

Address:

Register of Members Address: Register of Debenture Holders Address:

90 NICOLAS ROAD **CHORLTON MANCHESTER M21 9LT**

Details of Officers of the Company

Company Secretary 1: Address: 90 NICOLAS ROAD Name: AMANDA HARTLEY DENTON **CHORLTON MANCHESTER** M21 9LT Director 1: Name: ANTHONY HARTLEY Address: 90 NICOLAS ROAD **DENTON CHORLTON MANCHESTER** M21 9LT Nationality: Occupation: Date of Birth: 13/06/1975 **BRITISH BUSINESS MAN** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 2 GBP2 **TOTALS**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

GBP2

Shareholding 1:

1 ORDINARY Shares held as at 31/03/2008

Name:

ANTHONY HARTLEY DENTON

Address:

90 NICOLAS ROAD

CHORLTON

MANCHESTER

M21 9LT

Shareholding 2:

1 ORDINARY Shares held as at 31/03/2008

Name:

AMANDA HARTLEY DENTON

Address:

90 NICOLAS ROAD

CHORLTON

MANCHESTER

M21 9LT

Authorisation

Authoriser Designation: director

Date Authorised: **09/04/2008**

Authenticated: Yes (E/W)