



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **30/07/2009**

Company Name: **A H GLOBAL LIMITED**

Company Number: **05148743**

Company Details

Period Ending: **08/06/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**11 RAVEN WHARF
LAFONE STREET
LONDON
SE1 2LR**

*Register of
Members Address:*

**11 RAVEN WHARF
LAFONE STREET
LONDON
SE1 2LR**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ENTERPRISE
ADMINISTRATION LIMITED**

Address: **11 RAVEN WHARF
LAFONE STREET
LONDON
SE1 2LR**

Director 1 :

Name: **ANTHONY HAYWARD**

Address: **THE ASCOTT 108B JIAN GUO ROAD
CHAOYANG DISTRICT
BEIJING
CHINA
100022**

Date of Birth: **09/06/1959** *Nationality:* **British**

Occupation: **COMPANY 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>
ORDINARY	1	GBP1.00
<i>TOTALS</i>	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 08/06/2009

Name:

ANTHONY HAYWARD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/07/2009**

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