

AR01 (ef)

Annual Return

02/08/2013



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Company Number: 05148743

Date of this return: **08/06/2013**

SIC codes: **99999**

Company Type: Private company limited by shares

Situation of Registered

Company Name:

Office:

14 RAILWAY STREET

A H GLOBAL LIMITED

CHELMSFORD

ESSEX CM1 1QS

Officers of the company

Company Secretary 1

Type: Corporate

Name: ENTERPRISE ADMINISTRATION LIMITED

Registered or

principal address: APSLEY HOUSE 176 UPPER RICHMOND ROAD

LONDON

UNITED KINGDOM

SW15 2SH

European Economic Area (EEA) Company

Register Location: ENGLAND
Registration Number: 02938618

Company Director 1

Type: Person

Full forename(s): MR ANTHONY

Surname: HAYWARD

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: INDIA

Date of Birth: 09/06/1959 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return

Name: ANTHONY HAYWARD

Authorisation

Authenticated

This form was authorised by one of the following:

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