



Companies House
— for the record —

AR01 (ef)

Annual Return



XJK4RTYM

Received for filing in Electronic Format on the: **08/05/2011**

Company Name: **AHEAD SOLUTIONS LIMITED**

Company Number: **05434360**

Date of this return: **25/04/2011**

SIC codes: **7260**

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

Situation of Registered Office: **MOUNTVIEW COURT 1148 HIGH ROAD
WHETSTONE
LONDON
N20 0RA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ZEENIT**

Surname: **WISE**

Former names:

Service Address: **1 LEICESTER ROAD 05-05
SINGAPORE
358828**

Company Director **1**

Type: **Person**

Full forename(s): **ALEXIS JAMES**

Surname: **WARREN**

Former names:

Service Address: **1 LEICESTER ROAD 05-05
SINGAPORE
358828**

Country/State Usually Resident: **SINGAPORE**

Date of Birth: **08/03/1964** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2011 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 : 95 ORDINARY shares held as at 2011-04-25
Name: ALEXIS JAMES WARREN

Shareholding 2 : 5 ORDINARY shares held as at 2011-04-25
Name: ZEENIT WISE

Authorisation

Authenticated

This form was authorised by one of the following:

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