



Companies House
— for the record —

AR01 (ef)

Annual Return



XHGPCTTH

Received for filing in Electronic Format on the: **03/05/2011**

Company Name: **AHC LIMITED**

Company Number: **05438155**

Date of this return: **27/04/2011**

SIC codes: **7470**

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

Situation of Registered Office: **SPRINGFIELD HALL THORNHILL ROAD
EDGERTON
HUDDERSFIELD
WEST YORKSHIRE
UNITED KINGDOM
HD3 3AU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANGELA JANE**

Surname: **LAWSON**

Former names:

Service Address: **27 OCCUPATION ROAD
LINDLEY
HUDDERSFIELD
HD3 3BD**

Company Director **1**

Type: **Person**
Full forename(s): **ANGELA JANE**

Surname: **LAWSON**

Former names:

Service Address: **27 OCCUPATION ROAD**
 LINDLEY
 HUDDERSFIELD
 HD3 3BD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/09/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES CURTIS**

Surname: **LAWSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/01/1988** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR EDWARD JAMES**

Surname: **WILSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/09/1989** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **HILARY FIONA ELIZABETH**

Surname: **WILSON**

Former names:

Service Address: **20 HOLLY GROVE
LINDLEY
HUDDERSFIELD
HD3 3NS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/08/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER ONE SHARE. EQUAL RIGHTS IN A WINDING UP.

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 27/04/2011 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 : **25 ORDINARY shares held as at 2011-04-27**
Name: **HILARY FIONA ELIZABETH WILSON**

Shareholding 2 : **25 ORDINARY shares held as at 2011-04-27**
Name: **ANGELA JANE LAWSON**

Shareholding 3 : **25 ORDINARY shares held as at 2011-04-27**
Name: **JAMES LAWSON**

Shareholding 4 : **25 ORDINARY shares held as at 2011-04-27**
Name: **EDWARD WILSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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