



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AHA MEDICAL SERVICES LIMITED**

Company Number: **05510695**

Date of this return: **18/07/2013**

SIC codes: **46460**

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

Situation of Registered Office: **6 CATHEDRAL PARK
BELMONT
DURHAM
DURHAM
DH1 1TN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LINDA MARGARET**

Surname: **HICKS**

Former names:

Service Address: **51 CHURCH LANE
MURTON
SEAHAM
COUNTY DURHAM
SR7 9RL**

Company Director **1**

Type: **Person**

Full forename(s): **ALAN EDWARD**

Surname: **HICKS**

Former names:

Service Address: **44 ELIZABETH DRIVE
WANTAGE
OXFORDSHIRE
OX12 9YG**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **28/10/1948** *Nationality:* **BRITISH**

Occupation: **SALES & MARKETING
CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR STEVEN ALAN**

Surname: **HICKS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/03/1972**

Nationality: **BRITISH**

Occupation: **SALES MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **GIAN**

Surname: **TREPP**

Former names:

Service Address: **RUE DE LA VIGNETTAZ 25**
 FRIBOURG
 SWITZERLAND
 1700

Country/State Usually Resident: **SUISSE**

Date of Birth: **24/01/1968** *Nationality:* **SWISS**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING ORDINARY SHARES OF A£1 EACH			

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 18/07/2013 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 : 20 ORDINARY shares held as at the date of this return
Name: ALAN HICKS

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: STEVEN ALAN HICKS

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: SIMON LEE HICKS

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: JAMES MICHAEL HICKS

Shareholding 5 : 50 ORDINARY shares held as at the date of this return
Name: GIAN TREPP

Authorisation

Authenticated

This form was authorised by one of the following:

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