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**Annual Return** 



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Company Name: AHC & PARTNERS LIMITED

Company Number: 05580084

## Company Details

Period Ending: 30/09/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7414

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

NIBTHWAITE GRANGE, NIBTHWAITE ULVERSTON CUMBRIA LA12 8BD

## Details of Officers of the Company

Company Secretary 1:

Name: RICHARD WILLIAM ANDREW Address: 24 KYLESTROME HOUSE

CLOWES CUNDY STREET

LONDON SW1W 9JT

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Director 1 :

Name: ANDREW HENRY CLOWES Address: NIBTHWAITE GRANGE NIBTHWAITE

ULVERSTON CUMBRIA LA12 8BD

Date of Birth: Nationality: Occupation:

27/10/1942 BRITISH EXECUTIVE SEARCH

CONSULTANT

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

**TOTALS** 

100 GBP100

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 30/09/2008

Name:

ANDREW HENRY CLOWES

Address:

NIBTHWAITE GRANGE NIBTHWAITE

NR

CUMBRIA LA12 8BD

## Authorisation

Authoriser Designation: director Date Authorised: 23/10/2008 Authenticated: Yes (E/W)