



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 22/01/2009

Company Name: **A & H MANAGEMENT SYSTEM SOLUTIONS LIMITED**

Company Number: **05669689**

Company Details

Period Ending: **09/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**EVANS BUSINESS
CENTRE DURHAM WAY
SOUTH
AYCLIFFE INDUSTRIAL
PARK NEWTON
AYCLIFFE COUNTY
DURHAM
DL5 6XP**

Details of Officers of the Company

Company Secretary 1:

Name: **HELEN COLEMAN**

Address: **2 KIRK STREET
STILLINGTON
STOCKTON ON TEES
TEES VALLEY
TS21 1JR**

Director 1 :

Name: **HELEN COLEMAN**

Address: **2 KIRK STREET
STILLINGTON
STOCKTON ON TEES
TEES VALLEY
TS21 1JR**

Date of Birth: **19/02/1978** *Nationality:* **BRITISH** *Occupation:* **QUALITY PROFESSIONAL**

Director 2 :

Name: **ANDREW MCLEOD**

Address: **9 LONGACRE
HOUGHTON LE SPRING
TYNE & WEAR
DH4 5PY**

Date of Birth: **23/05/1965** *Nationality:* **BRITISH** *Occupation:* **QUALITY PROFESSIONAL**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 09/01/2009

Name: **HELEN COLEMAN**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 09/01/2009

Name: **ANDREW MCLEOD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/01/2009**

Authenticated: **Yes (E/W)**