



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/01/2014

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Company Name: A & H Management System Solutions Limited

Company Number: 05669689

Date of this return: 09/01/2014

SIC codes: 70229

Company Type: Private company limited by shares

Situation of Registered Office: EVANS BUSINESS CENTRE DURHAM WAY SOUTH
AYCLIFFE INDUSTRIAL PARK NEWTO
AYCLIFFE COUNTY DURH
ENGLAND
DL56XP

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **HELEN**

Surname: **COLEMAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **HELEN**

Surname: **COLEMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/02/1978** Nationality: **BRITISH**

Occupation: **QUALITY PROFESSIONAL**

Company Director **2**

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **MCLEOD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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

FULL VOTING, DIVIDEND AND RIGHTS TO CAPITAL WITHOUT ANY RIGHTS TO REDEMPTION.

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 09/01/2014 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 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **HELEN COLEMAN**

Shareholding 2 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR ANDREW MCLEOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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