



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **28/08/2009**

Company Name: **AHL MANAGEMENT LIMITED**

Company Number: **05870922**

Company Details

Period Ending: **10/07/2009**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**13 APTON ROAD
BISHOPS STORTFORD
HERTFORDSHIRE
ENGLAND
CM23 3SP**

*Register of
Members Address:*

**13 APTON ROAD
BISHOPS STORTFORD
HERTFORDSHIRE
CM23 3SP**

*Register of Debenture
Holders Address:*

**13 APTON ROAD
BISHOPS STORTFORD
HERTFORDSHIRE
CM23 3SP**

Details of Officers of the Company

Company Secretary 1:

Name: **KEVIN LECOMPTE**

Address: **GARDEN COTTAGE ASSINGTON PARK
SUDBURY
SUFFOLK
CO10 5LQ**

Director 1 :

Name: **JEAN FRANCE GAETAN AH
KANG**

Address: **LORETO CONVENT STREET
CUREPIP**

Date of Birth: **06/08/1967** *Nationality:* **Mauritian**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **ARNAUD MARIE CYRIL
LAGESSE**

Address: **ROYAL ROAD
PEREYBERE
MAURITIUS**

Date of Birth: **20/06/1968** *Nationality:* **Mauritian**

Occupation: **DIRECTOR**

Director 3 :

Name: **KEVIN LECOMPTE**

Address: **GARDEN COTTAGE ASSINGTON PARK
SUDBURY
SUFFOLK
CO10 5LQ**

Date of Birth: **16/12/1969** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **COLIN TAYLOR**

Address: **COASTAL ROAD CALODYNE
GRAND GUABE
MAURITIS**

Date of Birth: **04/06/1965** Nationality: **Mauritian**

Occupation: **DIRECTOR**

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	1000	GBP1000
<i>TOTALS</i>	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 10/07/2009

Name:

HYDRA BPO SERVICES LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/08/2009**

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