



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AHL MANAGEMENT LIMITED**

*Company Number:* **05870922**

*Date of this return:* **10/07/2011**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **20 FREESCHOOL LANE  
LEICESTER  
LEICESTERSHIRE  
LE1 4FY**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR PETER ERIC**

*Surname:*                            **PRESLAND**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **05/04/1950**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ALEXANDER WRIGHT**

*Surname:* **SCOTT**

*Former names:*

*Service Address:* **20 FREESCHOOL LANE  
LEICESTER  
LEICESTERSHIRE  
LE1 4FY**

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

*Date of Birth:* **07/01/1950** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1000 ORDINARY shares held as at 2011-07-10  
*Name:* HYDRA BPO SERVICES LTD

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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