



Companies House
— for the record —

AR01 (ef)

Annual Return



X1DGLUSA

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Company Name: **AHL MANAGEMENT LIMITED**

Company Number: **05870922**

Date of this return: **10/07/2012**

SIC codes: **62030**

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: **UNITED KINGDOM**

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

Occupation: **CHARTERED ACCOUNTANT**

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: **UNITED KINGDOM**

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

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2012 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 : **0 ORDINARY shares held as at the date of this return**
1000 shares transferred on 2009-10-15

Name: **HYDRA BPO SERVICES LTD**

Shareholding 2 : **1000 ORDINARY shares held as at the date of this return**

Name: **SAFE COMPUTING HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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