Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **27/08/2010**

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Company Name:	**AHL MANAGEMENT LIMITED**
Company Number:	**05870922**
Date of this return:	**10/07/2010**
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): **KEVIN**

Surname: **LECOMPTE**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **COMPANY DIRECTOR**

Company Director 2

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**

Company Director 3

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**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2010 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 2010-07-10**

Name: **HYDRA BPO SERVICES 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.