



Companies House
— for the record —

AR01 (ef)

Annual Return



X10CLCBN

Received for filing in Electronic Format on the: **12/01/2012**

Company Name: **AHC PUBLICA LIMITED**

Company Number: **06033235**

Date of this return: **19/12/2011**

SIC codes: **78109**

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

Situation of Registered Office: **C/O ACTIVE HUMAN CAPITAL GROUP
CONCORDE HOUSE TRINITY PARK, BICKENHILL LANE
SOLIHULL
BIRMINGHAM
UNITED KINGDOM
B37 7UQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD JOHN**

Surname: **BOOT**

Former names:

Service Address: **CHURCHILL GRANGE WAGGON LANE
CHURCHILL
KIDDERMINSTER
WORCESTERSHIRE
DY10 3LZ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR RICHARD JOHN**

Surname: **BOOT**

Former names:

Service Address: **CHURCHILL GRANGE WAGGON LANE
CHURCHILL
KIDDERMINSTER
WORCESTERSHIRE
DY10 3LZ**

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

Date of Birth: **26/11/1950** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN JOHN PATRICK**

Surname: **BRYAN**

Former names:

Service Address: **GRANGE HOUSE
HIGH STREET, PACKINGTON
ASHBY DE LA ZOUCH
LEICESTERSHIRE
LE65 1WJ**

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

Date of Birth: **26/12/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR COLIN JOHN**

Surname: **HORWATH**

Former names:

Service Address: **23 ST JOHNS ROAD
ROWLEY PARK
STAFFORD
ST17 9AS**

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

Date of Birth: **15/06/1952** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT ADVISER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

ORDINARY SHARES WITH NO SPECIAL RIGHTS ATTACHING

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 19/12/2011 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 : **75 ORDINARY shares held as at the date of this return**
Name: **ACTIVE HUMAN CAPITAL GROUP LTD**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **COLIN HORWATH**

Authorisation

Authenticated

This form was authorised by one of the following:

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