



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 19/12/2013

Company Name: **AHC PUBLICA LIMITED**

Company Number: **06033235**

Date of this return: **19/12/2013**

SIC codes: **78109**

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

Situation of Registered Office: **C/O TUGELA RIVER LTD
CONCORDE HOUSE TRINITY PARK
SOLIHULL
WEST MIDLANDS
ENGLAND
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**

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 19/12/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **TUGELA RIVER 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.