



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AHC GROUP LTD**

Company Number: **06323815**

Date of this return: **25/07/2013**

SIC codes: **63990**

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

Situation of Registered Office: **27 SHEPPERTON CLOSE
GREAT BILLING VILLAGE
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN3 9NT**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **GLENMORE BUSINESS SUPPORT LIMITED**

Registered or principal address: **27 SHEPPERTON CLOSE
GREAT BILLING VILLAGE
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN3 9NT**

European Economic Area (EEA) Company

Register Location: **CARDIFF**
Registration Number: **06538571**

Company Director 1

Type: **Person**
Full forename(s): **MR THORSTEN**

Surname: **POTTEBAUM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/11/1966** *Nationality:* **GERMAN**
Occupation: **IT SPECIALIST**

Company Director 2

Type: **Corporate**
Name: **CENTREWAVE LIMITED**

*Registered or
principal address:* **27 SHEPPERTON CLOSE
GREAT BILLING VILLAGE
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN3 9NT**

European Economic Area (EEA) Company

Register Location: **CARDIFF**
Registration Number: **05892516**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CENTERWAVE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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