



Companies House

AR01 (ef)

Annual Return



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Company Name: **AHC GROUP LTD**

Company Number: **06323815**

Date of this return: **25/07/2014**

SIC codes: **63990**

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

Situation of Registered Office: **CENTURY HOUSE 100 ALLEN ROAD
IRTHLINGBOROUGH
WELLINGBOROUGH
NORTHAMPTONSHIRE
ENGLAND
NN9 5QY**

Officers of the company

Company Secretary 1

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

*Registered or
principal address:* **CENTURY HOUSE 100 ALLEN ROAD
IRTHLINGBOROUGH
WELLINGBOROUGH
NORTHAMPTONSHIRE
ENGLAND
NN9 5QY**

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: **IONA HOUSE 100 ALLEN ROAD
IRTHLINGBOROUGH
WELLINGBOROUGH
NORTHAMPTONSHIRE
ENGLAND
NN9 5QY**

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:* **CENTURY HOUSE 100 ALLEN ROAD
IRTHLINGBOROUGH
WELLINGBOROUGH
NORTHAMPTONSHIRE
ENGLAND
NN9 5QY**

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 25/07/2014 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.