



Companies House
— for the record —

AR01 (ef)

Annual Return



X35TVF2A

Received for filing in Electronic Format on the: **18/11/2009**

Company Name: **AHARCHITECTURE LTD**

Company Number: **06426145**

Date of this return: **13/11/2009**

SIC codes: **4521**

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

Situation of Registered Office: **44 HORSENDEN LANE SOUTH
PERIVALE
LONDON
UB6 8AD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**44 HORSENDEN LANE SOUTH
PERIVALE
GREENFORD
MIDDLESEX
UNITED KINGDOM
UB6 8AD**

There are no records kept at the above address

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **AHMET**

Surname: **HUSEYIN**

Former names:

Service Address: **89 WELLINGTON RD
ENFIELD
MIDDLESEX
EN1 2PL**

Company Director **1**

Type: **Person**
Full forename(s): **AHMET**
Surname: **HUSEYIN**
Former names:
Service Address: **89 WELLINGTON RD**
 ENFIELD
 MIDDLESEX
 EN1 2PL

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

Date of Birth: **14/04/1958** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Company Director **2**

Type: **Person**
Full forename(s): **MEYREM**
Surname: **HUSEYIN**
Former names:
Service Address: **89 WELLINGTON RD**
 ENFIELD
 MIDDLESEX
 EN1 2PL

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

Date of Birth: **27/03/1959** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2009 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:

1 ORDINARY Shares held as at 13/11/2009

Name:

AHMET HUSEYIN

Address:

Shareholding 2:

1 ORDINARY Shares held as at 13/11/2009

Name:

MEYREM HUSEYIN

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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