



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/07/2014**

**X3CTTT7L**

*Company Name:* **AH CONSULTANTS UK LIMITED**

*Company Number:* **06569826**

*Date of this return:* **18/04/2014**

*SIC codes:* **69201**

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

*Situation of Registered Office:* **7 WINCHELSEY RISE  
SOUTH CROYDON  
SURREY  
CR2 7BP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS HARPREET**

*Surname:* **VIRDI**

*Former names:*

*Service Address:* **73 WINDERMERE ROAD  
LONDON  
UNITED KINGDOM  
SW16 5HF**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR AMRITPAL SINGH**

*Surname:*                         **VIRDI**

*Former names:*

*Service Address:*                **73 WINDERMERE ROAD  
LONDON  
UNITED KINGDOM  
SW16 5HF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **20/01/1975**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS ON VOTING AND DISTRIBUTION OF ASSETS ON A WINDING-UP.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2014 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **AMRITPAL VIRDI**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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