



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XSO0RUNL

Received for filing in Electronic Format on the: **02/06/2011**

---

*Company Name:* **AH COMMUNICATIONS LTD**

*Company Number:* **06573682**

*Date of this return:* **23/04/2011**

*SIC codes:* **6420**

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

*Situation of Registered Office:* **THE FARM HOUSE HAMBRIDGE ROAD  
NEWBURY  
BERKSHIRE  
RG14 2QG**

## Single Alternative Inspection Location (SAIL)

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

THE FARM HOUSE  
HAMBRIDGE ROAD  
NEWBURY  
BERKSHIRE  
ENGLAND  
RG14 2QG

---

*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)  
Contracts relating to purchase of own shares (section 702)  
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

---

## Officers of the company

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **VICTOR**

Surname: **MISTRY**

Former names:

Service Address: **LOVEJOYS HATCHETS LANE  
FRILSHAM  
BERKSHIRE  
RG18 9XQ**

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **MR AJIT SINGH**

Surname: **HUNJAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/09/1967** Nationality: **BRITISH**  
Occupation: **TELECOMMUNICATIONS  
ENGINEER**

---

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR VICTOR HORMUZ**

*Surname:* **MISTRY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **20/08/1957** *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES CARRY FULL VOTING RIGHTS, DIVIDEND RIGHTS, DISTRIBUTION RIGHTS,**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2011 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 2011-04-23  
*Name:* AJIT HUNJAN

*Shareholding 2* : 1 ORDINARY shares held as at 2011-04-23  
*Name:* VIC MISTRY

### *Authorisation*

*Authenticated*

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

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