

AR01 (ef)

Annual Return



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27/10/2009

Company Name: AHC INVEST LIMITED

Company Number: 06717873

Date of this return: 07/10/2009

SIC codes: 9999

Company Type: Private company limited by shares

Situation of Registered

Office:

STRON HOUSE 100 PALL MALL

LONDON LONDON ENGLAND

SW1Y 5EA

Officers of the company

Service Address:

Company Secretary 1

Type: Corporate

Name: STRON LEGAL SERVICES LTD.

Registered or

principal address: STRON HOUSE 100 PALL MALL

LONDON LONDON

UNITED KINGDOM

SW1Y 5EA

European Economic Area (EEA) Company

UNITED KINGDOM Register Location:

Registration Number: 05514684

Consented to Act: Y Date authorised: Authenticated: ERRO

Company Director 1

Type: Person

ARNFINN Full forename(s):

HAVAAS Surname:

Former names:

Service Address: **HAMRANVEIEN 27C**

> LYNGDAL **VEST-AGDER NORWAY**

4580

Country/State Usually Resident: NORWAY

Date of Birth: 13/03/1962 Nationality: NORWEGIAN

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares Currency	ORDINARY GBP	Number allotted Aggregate nominal value	100 100.00
		Amount paid Amount unpaid	1.00 0
Prescribed particulars	NONE		

Statement of Capital (Totals)					
Currency	GBP	Total number of shares	100		
		Total aggregate nominal value	100.00		

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2009 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:

100 ORDINARY Shares held as at 07/10/2009

Name: **ARNFINN HAVAAS**

Address:

Presenter information

Contact Name: THE LAW FIRM OF

MRAES ZESNGENBERG Address:

> ZANGENBERG THE LAW FIRM OF **CLAES ZANGENBERG** 27 OLD GLOUCESTER

ROAD WC1N 3XX

Authorisation

Authenticated

This form was authorised by one of the following:

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