

AR01 (ef)

Annual Return



18/06/2010

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Company Name: AHADRA LIMITED

Company Number: **06922330**

Date of this return: **02/06/2010**

SIC codes: 7260

Principal activity description: Other computer related

activities

Company Type: Private company limited by shares

Situation of Registered ALDBURY HOUSE DOWER MEWS

Office: 108 HIGH STREET BERKHAMSTED

HERTFORDSHIRE

ENGLAND HP4 2BL

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR ALEXANDER MICHAEL

Surname: MEYNELL

Former names:

Service Address: LOWER SOUTH FARM DODDERSHALL

QUAINTON

BUCKINGHAMSHIRE UNITED KINGDOM

HP22 4DG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 03/11/1966 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted Aggregate nominal value | 2 2 |
|---------------------------|---|--|--------|
| Currency | GBP | Amount paid per share Amount unpaid per share | 1 0 |
| Prescribed particulars | EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES | | |

| Statem | ent of Capital | (Totals) | | |
|----------|----------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 2 | |
| | | Total aggregate nominal value | 2 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2010or 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

2 ORDINARY Shares held as at 02/06/2010

Name: ALEXANDER MICHAEL MEYNELL

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 |
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