



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XZQ5JV8D**

*Company Name:* **Ahadra Limited**

*Company Number:* **06922330**

*Date of this return:* **02/06/2011**

*SIC codes:* **7414**

*Principal activity description:* **Business & management consultancy**

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

*Situation of Registered Office:* **ALDBURY HOUSE DOWER MEWS  
108 HIGH STREET  
BERKHAMSTED  
HERTFORDSHIRE  
ENGLAND  
HP4 2BL**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR ALEXANDER MICHAEL**

*Surname:*                **MEYNELL**

*Former names:*

*Service Address:*        **ALDBURY HOUSE DOWER MEWS  
108 HIGH STREET  
BERKHAMSTED  
HERTFORDSHIRE  
ENGLAND  
HP4 2BL**

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

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

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MRS ALICE ELIZABETH**

*Surname:*                **MEYNELL**

*Former names:*

*Service Address:*        **ALDBURY HOUSE DOWER MEWS  
108 HIGH STREET  
BERKHAMSTED  
HERTFORDSHIRE  
ENGLAND  
HP4 2BL**

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

*Date of Birth:*    **28/11/1968**

*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>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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2011 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* : 2 ORDINARY shares held as at 2011-06-02  
*Name:* ALEXANDER MICHAEL MEYNELL

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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.