



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XRUMTG8L

Received for filing in Electronic Format on the: **30/12/2009**

*Company Name:* **AAH TWENTY THREE LIMITED**

*Company Number:* **SC099763**

*Date of this return:* **01/12/2009**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **204 POLMADIE ROAD  
204 POLMADIE ROAD HAMPDEN PARK INDUSTRIAL  
ESTATE  
GLASGOW  
SCOTLAND  
G5 0HD**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MRS JENNIFER ANNE**

*Surname:* **BRIERLEY**

*Former names:*

*Service Address:* **SAPPHIRE COURT SAPPHIRE COURT  
WALSGRAVE TRIANGLE  
COVENTRY  
ENGLAND  
CV2 2TX**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR ANDREW JOHN**

*Surname:* **WILLETTS**

*Former names:*

*Service Address:* **SAPPHIRE COURT SAPPHIRE COURT  
WALSGRAVE TRIANGLE  
COVENTRY  
ENGLAND  
CV2 2TX**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **16/06/1963** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **MR PETER**

*Surname:*                **SMERDON**

*Former names:*

*Service Address:*        **SAPPHIRE COURT SAPPHIRE COURT  
WALSGRAVE TRIANGLE  
COVENTRY  
ENGLAND  
CV2 2TX**

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

*Date of Birth:*   **20/10/1950**                      *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY SECRETARY**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY ?1</b>	<i>Number allotted</i>	<b>500000</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>500000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>500000</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WIND UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>500000</b>
		<i>Total aggregate nominal value</i>	<b>500000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2009 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:*

**1 ORDINARY ?1 Shares held as at 01/12/2009**

*Name:*

**AAH NOMINEES LIMITED**

*Address:*

*Shareholding 2:*

**499999 ORDINARY ?1 Shares held as at 01/12/2009**

*Name:*

**ADMENTA HOLDINGS LIMITED**

*Address:*

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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.