



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE AHEAD GROUP LIMITED**

Company Number: **SC250326**

Date of this return: **30/05/2010**

SIC codes: **7499**

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

Situation of Registered Office: **BRAEHOUSE MILLHEUGH
LARKHALL
LANARKSHIRE
STRATHCLYDE
SCOTLAND**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **JAMES KENNETH**
Surname: **WEIR**
Former names:
Service Address: **BRAEHOUSE COTTAGE**
 BRAEHOUSE
 LARKHALL
 LANARKSHIRE
 ML9 1QY

Company Director *1*

Type: **Person**
Full forename(s): **CAROL ANNE**
Surname: **COLLINS**
Former names:
Service Address: **227 BELLSHILL ROAD**
 MOTHERWELL
 ML1 3TL

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **05/03/1971** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JAMES KENNETH**

Surname: **WEIR**

Former names:

Service Address: **BRAEHOUSE COTTAGE
BRAEHOUSE
LARKHALL
LANARKSHIRE
ML9 1QY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **16/01/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	(D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2010 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 30/05/2010

Name: **J K WEIR**

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.