



Companies House
— for the record —

AR01 (ef)

Annual Return



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X10UM034

Company Name: **AH STRATEGIES LTD**

Company Number: **SC314412**

Date of this return: **10/01/2012**

SIC codes: **70229**

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

Situation of Registered Office: **7 ST. ANN'S DRIVE
GIFFNOCK
GLASGOW
G46 6JS**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ALLAN JAMES MCGINLEY**

Surname: **HOGARTH**

Former names:

Service Address: **7 ST. ANN'S DRIVE
GIFFNOCK
GLASGOW
G46 6JS**

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

Date of Birth: **27/08/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE HAS EQUAL RIGHT IN EVERY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **0 ORDINARY shares held as at the date of this return**

10 shares transferred on 2012-01-10

Name: **KATE HOGARTH**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**

Name: **ALLAN HOGARTH**

Authorisation

Authenticated

This form was authorised by one of the following:

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