



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X0TW28FB**

*Received for filing in Electronic Format on the: 24/03/2009*

*Company Name:* **AAH ASSOCIATES LIMITED**

*Company Number:* **SC318573**

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### *Company Details*

*Period Ending:* **14/03/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7420**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**29 BRANDON STREET  
HAMILTON  
SOUTH LANARKSHIRE  
ML3 6DA**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **GILLIAN LOUISE  
HENDERSON**

*Address:* **124 WEST PARK DRIVE EAST  
LEEDS  
LS8 2EF**

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*Director 1 :*

*Name:* **ALAN ANDREW HENDERSON** *Address:* **19 THE GLEBE  
ABERDOUR  
BURNTISLAND  
FIFE  
KY3 0UN**

*Date of Birth:* **11/06/1946** *Nationality:* **BRITISH** *Occupation:* **CONSULTING ENGINEER**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 14/03/2009**

*Name:*

**ALAN ANDREW HENDERSON**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **24/03/2009**

*Authenticated:* **Yes (SC)**