

# **AR01** (ef)

#### **Annual Return**



X23UUDZS

Received for filing in Electronic Format on the:

10/03/2013

Company Name:

A H BUSINESS SUPPORT LTD

Company Number:

SC372625

Date of this return:

09/02/2013

SIC codes:

82990

Company Type:

Private company limited by shares

Situation of Registered

Office:

GRASSETHOWE ST OLA

KIRKWALL

ORKNEY

SCOTLAND

**KW15 1SE** 

Officers of the company

Company Secreta	ry 1
Type:	Person
Full forename(s):	JONATHAN
Surname:	HEAL
Former names:	
Service Address:	GRASSETHOWE ST OLA
	ST OLA KIRKWALL
	UNITED KINGDOM
	KW15 1SE

Company Director 1

Type: Person

Full forename(s): MRS AILSA

Surname: HEAL

Former names:

Service Address: GRASSETHOWE ST OLA

KIRKWALL

UNITED KINGDOM

**KW15 1SE** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/05/1971 Nationality: BRITISH

Occupation: PROJECT MANAGER

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	10
Currency	CDD	Aggregate nominal value	10
	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ALL SHARE HOLDERS ARE ENTITLED TO VOTE ON ALL RESOLUTIONS PUT TO THE VOTE DURING GENERAL MEETINGS. ALL SHARES ARE CONSIDERED EQUAL FOR VOTING PURPOSES. EACH SHARE HELD EQUATES TO ONE VOTE.

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	10	
		Total aggregate nominal value	10	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2013 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 : 10 ORDINARY shares held as at the date of this return

Name: AILSA HEAL

#### Authorisation

Authenticated

This form was authorised by one of the following:

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