



Companies House

AR01 (ef)

Annual Return



X3YI8GPL

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Company Name: AAH TWENTY SIX LIMITED

Company Number: 03155229

Date of this return: 01/01/2015

SIC codes: 74990

Company Type: Private company limited by shares

Situation of Registered Office: SAPPHIRE COURT
WALSGRAVE TRIANGLE
COVENTRY
ENGLAND
CV2 2TX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS NICHOLA LOUISE**

Surname: **LEGG**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR THORSTEN**

Surname: **BEER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/06/1971** Nationality: **GERMAN**
Occupation: **CFO**

Company Director 2

Type: **Person**

Full forename(s): **MRS WENDY MARGARET**

Surname: **HALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/06/1970**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY ?1	<i>Number allotted</i>	200200000
		<i>Aggregate nominal value</i>	200200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200200000
		<i>Total aggregate nominal value</i>	200200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2015 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 : **200199996 ORDINARY ?1 shares held as at the date of this return**
Name: **ADMENTA UK LIMITED**

Shareholding 2 : **4 ORDINARY ?1 shares held as at the date of this return**
Name: **GEHE PHARMA HANDEL GMBH**

Authorisation

Authenticated

This form was authorised by one of the following:

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