



*Companies House*

— for the record —

# AR01 (ef)

## Annual Return



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*Company Name:* AAH EIGHTEEN LIMITED

*Company Number:* 03358131

*Date of this return:* 01/04/2013

*SIC codes:* 74990

*Company Type:* Private company limited by guarantee

*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*

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## *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):* **MR WILLIAM**

*Surname:* **SHEPHERD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **19/06/1965** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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