



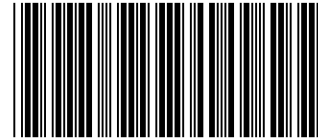
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: **AHS 1 LIMITED**

Company Number: **04606893**



XF7BCWY0

Received for filing in Electronic Format on the: **05/02/2008**

Company Details

Period Ending: **03/12/2007**

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

Principal Business Activities:

SIC Codes
7020

Registered Office:
Address:

**122 NEW LONDON ROAD
CHELMSFORD
ESSEX
CM2 0RG**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANTHONY DAVID CHAMBERS**

Address: **BRENT HALL
WALTHAM ROAD
BOREHAM
ESSEX CM3 3BA**

Director 1:

Name: **ANTHONY DAVID
CHAMBERS**

Address: **BRENT HALL
WALTHAM ROAD
BOREHAM
ESSEX CM3 3BA**

Date of Birth: **05/03/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

<i>Name:</i>	NEIL FRANCIS RIDLEY	<i>Address:</i>	LUDGORES HOUSE
<i>Date of Birth:</i>	10/04/1966		LUDGORES LANE, DANBURY
<i>Nationality:</i>	BRITISH		CHELMSFORD
<i>Occupation:</i>	DIRECTOR		ESSEX CM3 4JW

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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 03/12/2007

<i>Name:</i>	AVENUE CORPORATE PLANNING LIMITED + A D CHAMBERS
<i>Address:</i>	KINGSWAY HOUSE 1-3 EVANS AVENUE WATFORD WD25 0EJ

Shareholding 2:

50 ORDINARY Shares held as at 03/12/2007

<i>Name:</i>	CADENA HOLDINGS LIMITED
<i>Address:</i>	146 BISHOPSGATE LONDON EC2M 4JX

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/02/2008** *Authenticated:* **Yes (E/W)**