



Companies House
— for the record —

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Annual Return



XIXGK6J1

Received for filing in Electronic Format on the: **15/01/2009**

Company Name: **AHS 1 LIMITED**

Company Number: **04606893**

Company Details

Period Ending: **03/12/2008**

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

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

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 :

Name: **NEIL FRANCIS RIDLEY**

Address: **LUDGORES HOUSE LUDGORES LANE,
DANBURY
CHELMSFORD
ESSEX
CM3 4JW**

Date of Birth: **10/04/1966** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2008 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 03/12/2008

Name: **CADENA HOLDINGS LIMITED**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 03/12/2008

Name: **AVENUE CORPORATE PLANNING LIMITED + A D CHAMBERS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/01/2009**

Authenticated: **Yes (E/W)**