



Companies House
— for the record —

AR01 (ef)

Annual Return



XBSHTQ77

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Company Name: **AHS 1 LIMITED**

Company Number: **04606893**

Date of this return: **03/12/2010**

SIC codes: **7020**

Company Type: **Private company limited by shares**

Situation of Registered Office: **122 NEW LONDON ROAD
CHELMSFORD
ESSEX
CM2 0RG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTHONY DAVID**

Surname: **CHAMBERS**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR ANTHONY DAVID**

Surname: **CHAMBERS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL JAMES**

Surname: **WHIGHT**

Former names:

Service Address: **COLNE PRIORY
UPPER HOLT STREET, EARLS COLNE
COLCHESTER
ESSEX
CO6 2PG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/09/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO DIVIDENDS, VOTING AND PARTICIPATION ON THE DISTRIBUTION OF ASSETS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2010-12-03
Name: CADENA HOLDINGS LIMITED

Shareholding 2 : 50 ORDINARY shares held as at 2010-12-03
Name: AVENUE CORPORATE PLANNING LIMITED + A D CHAMBERS

Authorisation

Authenticated

This form was authorised by one of the following:

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