



Companies House
— for the record —

AR01 (ef)

Annual Return



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XK110O07

Company Name: **AHJC LIMITED**

Company Number: **06371969**

Date of this return: **17/09/2010**

SIC codes: **7414**

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

Situation of Registered Office: **12 YORK GATE
LONDON
UNITED KINGDOM
NW1 4QS**

Officers of the company

Company Director ***I***

Type: **Person**
Full forename(s): **JULIA SARAH**

Surname: **CHAIN**

Former names:

Service Address: **829 FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW11 8AJ**

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

Date of Birth: **24/06/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): ALAN

Surname: HODGART

Former names:

Service Address: 105 WATERMANS QUAY
WILLIAM MORRIS WAY
LONDON
UNITED KINGDOM
SW6 2UW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 19/07/1940

Nationality: BRITISH

Occupation: CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	900
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS

Class of shares	ORDINARY-B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS

Class of shares	ORDINARY-C	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1100
		<i>Total aggregate nominal value</i>	11

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2010 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 : 150 ORDINARY-A shares held as at 2010-09-17

Name: JULIA SARAH CHAIN

Shareholding 2 : 750 ORDINARY-A shares held as at 2010-09-17

Name: ALAN HODGART

Shareholding 3 : 25 ORDINARY-B shares held as at 2010-09-17

Name: GABRIEL CHAIN

Shareholding 4 : 25 ORDINARY-B shares held as at 2010-09-17

Name: GIDEON CHAIN

Shareholding 5 : 25 ORDINARY-B shares held as at 2010-09-17

Name: TALIA CHAIN

Shareholding 6 : 25 ORDINARY-B shares held as at 2010-09-17

Name: RACHEL CLARK

Shareholding 7 : 0 ORDINARY-C shares held as at 2010-09-17

37 shares transferred on 2010-03-02

13 shares transferred on 2010-03-02

Name: PHILIP BROWN

Shareholding 8 : 25 ORDINARY-C shares held as at 2010-09-17

Name: JULIA SARAH CHAIN

Shareholding 9 : 75 ORDINARY-C shares held as at 2010-09-17

Name: ALAN HODGART

Shareholding 10 : 0 ORDINARY-C shares held as at 2010-09-17

38 shares transferred on 2010-03-02

12 shares transferred on 2010-03-02

Name: JONATHAN MIDDLEBURGH

Authorisation

Authenticated

This form was authorised by one of the following:

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