



Companies House
— for the record —

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Annual Return



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Company Name: **AHT SOLUTIONS LIMITED**

Company Number: **SC320188**

Company Details

Period Ending: **02/04/2008**

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

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**GRANTS SCOTLAND
LIMITED 6TH FLOOR
CENTRUM HOUSE
38 QUEEN STREET
GLASGOW
G1 3DX**

Details of Officers of the Company

Company Secretary 1:

Name: **GRANTS SCOTLAND LIMITED** *Address:* **6TH FLOOR CENTRUM HOUSE
38 QUEEN STREET
GLASGOW
G1 3DX**

Director 1 :

Name: **TRACY HELEN MELLORS-
TALBOT** *Address:* **35 ASHLAR AVENUE
CARRICKSTONE
CUMBERNAULD
LANARKSHIRE
G68 0GL**

Date of Birth: **03/09/1973** *Nationality:* **BRITISH** *Occupation:* **IT PROJECT MANAGER**

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 | 1 | GBP1 |

TOTALS

| | |
|----------|-------------|
| 1 | GBP1 |
|----------|-------------|

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 02/04/2008

Name:

TRACY MELLORS-TALBOT

Address:

**35 ASHLAR AVENUE
CUMBERNAULD
GLASGOW
UNITED KINGDOM
G68 0GL**

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/05/2008**

Authenticated: **Yes (SC)**