



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/04/2016**

**X54WD4BK**

*Company Name:* **AHT SOLUTIONS LIMITED**

*Company Number:* **SC320188**

*Date of this return:* **02/04/2016**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **C/O GRANTS CHARTERED ACCOUNTANTS  
MONCRIEFF HOUSE 69  
WEST NILE STREET  
GLASGOW  
G1 2QB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **GRANTS SCOTLAND LIMITED**

*Registered or  
principal address:* **MONCRIEFF HOUSE 69  
WEST NILE STREET  
GLASGOW  
UNITED KINGDOM  
G1 2QB**

## *European Economic Area (EEA) Company*

*Register Location:* **SCOTLAND**  
*Registration Number:* **SC158232**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **TRACY HELEN**

*Surname:*                **MELLORS-TALBOT**

*Former names:*

*Service Address:*        **35 ASHLAR AVENUE  
CARRICKSTONE  
CUMBERNAULD  
LANARKSHIRE  
G68 0GL**

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

*Date of Birth:*    **\*\*/09/1973**                      *Nationality:*    **BRITISH**

*Occupation:*    **IT PROJECT MANAGER**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE RIGHTS ATTACHED TO THE ORDINARY SHARES SHALL BE DETERMINED FROM TIME TO TIME IN MEETING BY THE DIRECTORS.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **87 ORDINARY shares held as at the date of this return**  
*Name:* **TRACY MELLORS-TALBOT**

*Shareholding 2* : **13 ORDINARY shares held as at the date of this return**  
*Name:* **HUGH TALBOT**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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