



Companies House

AR01 (ef)

Annual Return



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Company Name: **AHT SOLUTIONS LIMITED**

Company Number: **SC320188**

Date of this return: **02/04/2015**

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**

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: **03/09/1973** *Nationality:* **BRITISH**

Occupation: **IT PROJECT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

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>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2015 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 : 4 ORDINARY shares held as at the date of this return
Name: TRACY MELLORS-TALBOT

Shareholding 2 : 1 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.