



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **AHOLIFE LIMITED**

*Company Number:* **SC418752**

*Date of this return:* **06/03/2016**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **7-11 MELVILLE STREET  
EDINBURGH  
UNITED KINGDOM  
EH3 7PE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR CHARLES COLIN**

*Surname:* **SIMPSON**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

*Surname:* **HEDLEY**

*Former names:*

*Service Address:* **5/1 EAST CLAREMONT STREET  
EDINBURGH  
EH7 4HT**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **\*\*/12/1968** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR CHARLES COLIN**

*Surname:* **SIMPSON**

*Former names:*

*Service Address:* **THE MOFFAT CENTRE, 219 COLINTON ROAD  
EDINBURGH  
LOTHIAN  
SCOTLAND  
EH14 1DJ**

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

*Date of Birth:* **\*\*/06/1970**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>132</b>
		<i>Aggregate nominal value</i>	<b>1.32</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS; DIVIDEND RIGHTS AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>132</b>
		<i>Total aggregate nominal value</i>	<b>1.32</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2016 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* : 99 ORDINARY shares held as at the date of this return  
*Name:* COLIN SIMPSON

*Shareholding 2* : 33 ORDINARY shares held as at the date of this return  
*Name:* M A H CONSULTING LIMITED

## *Authorisation*

*Authenticated*

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

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