



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XDI1D9U9**

*Received for filing in Electronic Format on the: 14/05/2009*

*Company Name:* **AHMH LTD.**

*Company Number:* **06135566**

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### *Company Details*

*Period Ending:* **02/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5020**

**5010**

**5040**

**3420**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**SUITE F 1ST FLOOR,  
NEW CITY  
CHAMBERS, 36 WOOD  
STREET  
WAKEFIELD  
WEST YORKSHIRE  
WF1 2HB**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS. HEIKE HEINKE**

*Address:* **5 ZU DEN WIESEN  
GERA  
GERMANY  
07552**

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*Director 1 :*

*Name:* **ANNE HEINKE**

*Address:* **ZU DEN WIESEN 5  
GERA - LANGENBERG  
GERMANY  
07552**

*Date of Birth:* **19/09/1986**    *Nationality:* **GERMAN**

*Occupation:* **STUDENT**

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*Director 2 :*

*Name:* **MATTHIAS HEINKE**

*Address:* **ZU DEN WIESEN 5  
GERA - LANGENBERG  
GERMANY  
07552**

*Date of Birth:* **29/05/1962**    *Nationality:* **GERMAN**

*Occupation:* **ENGINEER**

## Share Capital

### Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>100</b>                         | <b>GBP100</b>                                       |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>100</b>                         | <b>GBP100</b>                                       |

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**50 ORDINARY Shares held as at 02/03/2008**

*Name:* **ANNE HEINKE**  
*Address:* **5 ZU DEN WIESEN**  
**GERA-LANGENBERG**  
**GERMANY**  
**07552**

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#### Shareholding 2:

**50 ORDINARY Shares held as at 02/03/2008**

*Name:* **HEIKE HEINKE**  
*Address:* **5 ZU DEN WIESEN**  
**GERA-LANGENBERG**  
**GERMANY**  
**07552**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/05/2009**

*Authenticated:* **Yes (E/W)**