



Companies House
— for the record —

363a^(ef)

Annual Return



XG6SGA67

Received for filing in Electronic Format on the: 26/05/2009

Company Name: **AHMH LTD.**

Company Number: **06135566**

Company Details

Period Ending: **02/03/2009**

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

Principal Business Activities:

SIC codes:

3420

5010

5020

5040

*Registered Office
Address:*

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

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS. HEIKE HEINKE**

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

Director 1 :

Name: **ANNE HEINKE**

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

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

Occupation: **STUDENT**

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 Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2009 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 02/03/2009

Name: **ANNE HEINKE**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 02/03/2009

Name: **HEIKE HEINKE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/05/2009**

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