



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/05/2011**

XK9T5U0I

Company Name: **AHMH LTD.**

Company Number: **06135566**

Date of this return: **02/03/2011**

SIC codes: **3420**
5010
5020
5040

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

Situation of Registered Office: **THE PICASSO BUILDING CALDERVALE ROAD**
WAKEFIELD
WEST YORKSHIRE
WF1 5PF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS. HEIKE**

Surname: **HEINKE**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **ANNE**

Surname: **HEINKE**

Former names:

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

Country/State Usually Resident: **GERMANY**

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

Nationality: **GERMAN**

Occupation: **STUDENT**

Company Director **2**

Type: **Person**
Full forename(s): **MATTHIAS**

Surname: **HEINKE**

Former names:

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

Country/State Usually Resident: **GERMANY**

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

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE HAS ONE EQUAL VOTING RIGHT.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **50 ORDINARY shares held as at 2011-03-02**
Name: **ANNE HEINKE**

Shareholding 2 : **50 ORDINARY shares held as at 2011-03-02**
Name: **HEIKE HEINKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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