



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

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<i>Company Name:</i>	<b>AAH FIVE LIMITED</b>
<i>Company Number:</i>	<b>00862022</b>
<i>Date of this return:</i>	<b>01/07/2010</b>
<i>SIC codes:</i>	<b>7499</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>SAPPHIRE COURT SAPPHIRE COURT WALSGRAVE TRIANGLE COVENTRY ENGLAND CV2 2TX</b>

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JENNIFER ANNE**

*Surname:* **BRIERLEY**

*Former names:*

*Service Address:* **SAPPHIRE COURT SAPPHIRE COURT  
WALSGRAVE TRIANGLE  
COVENTRY  
ENGLAND  
CV2 2TX**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* MR ANDREW JOHN

*Surname:* WILLETTS

*Former names:*

*Service Address:* SAPHIRE COURT SAPHIRE COURT  
WALSGRAVE TRIANGLE  
COVENTRY  
ENGLAND  
CV2 2TX

*Country/State Usually Resident:* GREAT BRITAIN

*Date of Birth:* 16/06/1963                      *Nationality:* BRITISH

*Occupation:* CHARTERED ACCOUNTANT

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PETER**

*Surname:* **SMERDON**

*Former names:*

*Service Address:* **SAPPHIRE COURT SAPPHIRE COURT  
WALSGRAVE TRIANGLE  
COVENTRY  
ENGLAND  
CV2 2TX**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **20/10/1950**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY ?1</b>	<i>Number allotted</i>	<b>4000</b>
		<i>Aggregate nominal value</i>	<b>4000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WIND UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of shares</b>	<b>DEFERRED ?1</b>	<i>Number allotted</i>	<b>4000</b>
		<i>Aggregate nominal value</i>	<b>4000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**DEFERRED SHARES CARRY NO VOTING RIGHTS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8000</b>
		<i>Total aggregate nominal value</i>	<b>8000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2010 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* : 1 DEFERRED ?1 shares held as at 2010-07-01  
*Name:* AAH NOMINEES LIMITED

*Shareholding 2* : 1 ORDINARY ?1 shares held as at 2010-07-01  
*Name:* AAH NOMINEES LIMITED

*Shareholding 3* : 3999 DEFERRED ?1 shares held as at 2010-07-01

Name: ADMENTA HOLDINGS LIMITED

Shareholding 4 : 3999 ORDINARY ?1 shares held as at 2010-07-01

Name: ADMENTA HOLDINGS LIMITED

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### *Authorisation*

*Authenticated*

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

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