



Companies House
— for the record —

363a(ef)

Annual Return



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Received for filing in Electronic Format on the: 29/07/2008

Company Name: AAH FIVE LIMITED

Company Number: 00862022

Company Details

Period Ending: 01/07/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

SAPPHIRE COURT
WALSGRAVE TRIANGLE
COVENTRY
ENGLAND
CV2 2TX

*Register of
Members Address:*

SAPPHIRE COURT
WALSGRAVE
TRIANGLE
COVENTRY
ENGLAND
CV2 2TX

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS JENNIFER ANNE BRIERLEY**
Address: **65 OPHELIA DRIVE
HEATHCOTE
WARWICK
WARWICKSHIRE
CV34 6XJ**

Director 1 :

Name: **MR ANDREW JOHN
WILLETTS** *Address:* **SAPPHIRE COURT WALSGRAVE
TRIANGLE
COVENTRY
ENGLAND
CV2 2TX**

Date of Birth: **16/06/1963** *Nationality:* **British** *Occupation:* **CHARTERED ACCOUNTANT**

Director 2 :

Name: **MR PETER SMERDON** *Address:* **SAPPHIRE COURT WALSGRAVE
TRIANGLE
COVENTRY
ENGLAND
CV2 2TX**

Date of Birth: **20/10/1950** *Nationality:* **British** *Occupation:* **COMPANY SECRETARY**

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>
Other	4000	GBP4000
Other	4000	GBP4000
<i>TOTALS</i>		
	8000	GBP8000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 DEFERRED SHARES OF #1 EACH Shares held as at 01/07/2008

Name: AAH NOMINEES LIMITED
Address: SAPPHIRE COURT WALSGRAVE TRIANGLE
COVENTRY
ENGLAND
CV2 2TX

Shareholding 2:

1 ORDINARY SHARES OF #1 EACH Shares held as at 01/07/2008

Name: AAH NOMINEES LIMITED
Address: SAPPHIRE COURT WALSGRAVE TRIANGLE
COVENTRY
ENGLAND
CV2 2TX

Shareholding 3:

3999 DEFERRED SHARES OF #1 EACH Shares held as at 01/07/2008

Name:

ADMENTA HOLDINGS LIMITED

Address:

**SAPPHIRE COURT WALSGRAVE TRIANGLE
COVENTRY
ENGLAND
CV2 2TX**

Shareholding 4:

3999 ORDINARY SHARES OF #1 EACH Shares held as at 01/07/2008

Name:

ADMENTA HOLDINGS LIMITED

Address:

**SAPPHIRE COURT WALSGRAVE TRIANGLE
COVENTRY
ENGLAND
CV2 2TX**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/07/2008**

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