



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Received for filing in Electronic Format on the: 24/07/2009*

*Company Name:* AAH FIVE LIMITED

*Company Number:* 00862022

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*Company Details*

*Period Ending:* 01/07/2009

*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  
ENGLAND  
CV34 6XJ**

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*Director 1 :*

*Name:* **MR ANDREW JOHN  
WILLETTS**

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

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

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

*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 2 :*

*Name:* **MR PETER SMERDON**

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

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

*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<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|------------------------------------|------------------------------------|---|
| <b>DEFERRED SHARES OF B#1 EACH</b> | <b>4000</b>                        | <b>GBP4000</b>                                      |
| <b>ORDINARY SHARES OF B#1 EACH</b> | <b>4000</b>                        | <b>GBP4000</b>                                      |
| <i>TOTALS</i>                      |                                    |   |
|                                    | <b>8000</b>                        | <b>GBP8000</b>                                      |

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1 DEFERRED SHARES OF B#1 EACH Shares held as at 01/07/2009**

*Name:* **AAH NOMINEES LIMITED**

*Address:*

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#### Shareholding 2:

**1 ORDINARY SHARES OF B#1 EACH Shares held as at 01/07/2009**

*Name:* **AAH NOMINEES LIMITED**

*Address:*

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*Shareholding 3:*

**3999 DEFERRED SHARES OF B#1 EACH Shares held as at 01/07/2009**

*Name:*

**ADMENTA HOLDINGS LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **24/07/2009**

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