



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A H S MEDIA SOLUTIONS LIMITED**

Company Number: **06232193**

Date of this return: **30/04/2010**

SIC codes: **6420**
7133

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

Situation of Registered Office: **AHS HOUSE BIRDS ROYD LANE**
BRIGHOUSE
WEST YORKSHIRE
UNITED KINGDOM
HD6 1LQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VALERIE CHARLOTTE**
Surname: **PATERSON**
Former names:
Service Address: **AHS HOUSE BIRDS ROYD LANE
BRIGHOUSE
WEST YORKSHIRE
HD6 12Q**

Company Director 1

Type: **Person**
Full forename(s): **EDWARD**
Surname: **GEATER**
Former names:
Service Address: **AHS HOUSE BIRDS ROYD LANE
BRIGHOUSE
WEST YORKSHIRE
HD6 1LQ**

Country/State Usually Resident: **UK**

Date of Birth: **14/06/1959** *Nationality:* **BRITISH**
Occupation: **PUBLICAN**

Company Director **2**

Type: **Person**
Full forename(s): **LAKHBIR SINGH**
Surname: **KOONER**
Former names:
Service Address: **35 YORK AVENUE**
 FARTOWN
 HUDDERSFIELD
 WEST YORKSHIRE
 HD2 2QU

Country/State Usually Resident: **UK**

Date of Birth: **23/02/1979** *Nationality:* **BRITISH**
Occupation: **SALES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2010 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

50 ORDINARY Shares held as at 30/04/2010

Name: **SANDEEP SOHANPAL**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 30/04/2010

Name: **LAKHBIR KOONER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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