



Companies House
— for the record —

AR01 (ef)

Annual Return



XUKW2UTW

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Company Name: A H S MEDIA SOLUTIONS LIMITED

Company Number: 06232193

Date of this return: 30/04/2011

SIC codes: 6420
7133
5119

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): **SANDEEP SINGH**

Surname: **SOHANPAL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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: **UNITED KINGDOM**

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

Occupation: **SALES**

Company Director 2

Type: **Person**

Full forename(s): **MARK**

Surname: **STANFORD**

Former names:

Service Address: **AHS HOUSE BIRDS ROYD LANE
BRIGHOUSE
WEST YORKSHIRE
HD6 1LQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/04/1975**

Nationality: **BRITISH**

Occupation: **NONE**

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 30/04/2011 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 2011-04-30
Name: SANDEEP SOHANPAL

Shareholding 2 : 50 ORDINARY shares held as at 2011-04-30
Name: LAKHBIR KOONER

Authorisation

Authenticated

This form was authorised by one of the following:

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