

# **AR01** (ef)

#### **Annual Return**



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Company Name:

AHCPC LIMITED

Company Number:

08380078

Date of this return:

29/01/2016

SIC codes:

75000

Company Type:

Private company limited by shares

Situation of Registered

Office:

TEN ACRE FARM NEW INN ROAD

BECKLEY

OXFORD

**ENGLAND** 

**OX3 9SS** 

Officers of the company

# Company Director 1

Type: Corporate

Name: ASSVAP LIMITED

Registered or

principal address: 127 ASTON CANTLOW ROAD

WILMCOTE

STRATFORD-UPON-AVON

WARWICKSHIRE UNITED KINGDOM

CV37 9XW

European Economic Area (EEA) Company

Register Location: ENGLAND
Registration Number: 7742815

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statem	ent of Capital (	Totals)	
Currency	GBP	Total number of shares	2
		Total aggregate nominal value	1

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 2 ORDINARY shares held as at the date of this return

Name: ASSVAP LIMITED

#### Authorisation

Authenticated

This form was authorised by one of the following:

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