



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AH07.COM LIMITED**

*Company Number:* **05648908**

*Date of this return:* **08/12/2011**

*SIC codes:* **28220**  
**47749**

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

*Situation of Registered Office:* **C/O SRL ACCOUNTING & PAYROLL SERVICES**  
**ENTRANCE E2 111 ROSS WALK**  
**LEICESTER**  
**ENGLAND**  
**LE4 5HH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MRS JAYNE MARGARET ELIZABETH**

*Surname:* **HILL**

*Former names:*

*Service Address:* **33 VALLEY ROAD  
LOUGHBOROUGH  
LEICESTERSHIRE  
LE11 3PX**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ANTHONY EDWIN**

*Surname:*                         **HILL**

*Former names:*

*Service Address:*                **33 VALLEY ROAD  
LOUGHBOROUGH  
LEICESTERSHIRE  
LE11 3PX**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **12/01/1939**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 SHARE - 1 VOTE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2011 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JAYNE MARGARET HILL**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY EDWIN HILL**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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