Companies House

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **19/11/2015**

Company Name:	**AHI GROUP LIMITED**
Company Number:	**03272583**
Date of this return:	**03/11/2015**
SIC codes:	**43342**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**AMBER HOUSE WOODLAND WAY SHORTTHORN ROAD, STRATTON STRAWLESS, NORWICH NORFOLK NR10 5NU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN COLIN**

Surname: **STOCKLEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JUSTIN ROBERT**

Surname: **AYRE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PAUL ANDREW**

Surname: **EDWARDS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **STEPHEN COLIN**

Surname: **STOCKLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THERE ARE NO UNUSUAL VOTING RIGHTS ATTACHED TO THE SHARES. EACH ORDINARY SHARE ENTITLES THE SHAREHOLDER TO ONE VOTE.

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

Prescribed particulars

THERE ARE NO UNUSUAL VOTING RIGHTS ATTACHED TO THE SHARES. EACH ORDINARY SHARE ENTITLES THE SHAREHOLDER TO ONE VOTE.

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

Prescribed particulars

THERE ARE NO UNUSUAL VOTING RIGHTS ATTACHED TO THE SHARES. EACH ORDINARY SHARE ENTITLES THE SHAREHOLDER TO ONE VOTE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**6**
		Total aggregate nominal value	**6**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2015
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 B ORDINARY shares held as at the date of this return**
Name: **JUSTIN ROBERT AYRE**

Shareholding 2 : **1 C ORDINARY shares held as at the date of this return**
Name: **PAUL ANDREW EDWARDS**

Shareholding 3 : **2 A ORDINARY shares held as at the date of this return**
Name: **STEPHEN COLIN STOCKLEY**

Shareholding 4 : **1 B ORDINARY shares held as at the date of this return**
Name: **DONNA AYRE**

Shareholding 5 : **1 C ORDINARY shares held as at the date of this return**
Name: **JOY EDWARDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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