



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X3PDEPKP

Received for filing in Electronic Format on the: **01/12/2010**

---

*Company Name:* **AHI GROUP LIMITED**

*Company Number:* **03272583**

*Date of this return:* **03/11/2010**

*SIC codes:* **4542**

*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: **28/09/1969** 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: **06/08/1962** 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:*   **08/12/1970**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

---

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>A 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

<b>Class of shares</b>	<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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

<b>Class of shares</b>	<b>C 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2010 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* : **1 B ORDINARY shares held as at 2010-11-03**

*Name:* JUSTIN ROBERT AYRE

*Shareholding 2* : **1 C ORDINARY shares held as at 2010-11-03**

*Name:* PAUL ANDREW EDWARDS

*Shareholding 3* : **2 A ORDINARY shares held as at 2010-11-03**

*Name:* STEPHEN COLIN STOCKLEY

*Shareholding 4* : **1 B ORDINARY shares held as at 2010-11-03**

*Name:* DONNA AYRE

*Shareholding 5* : **1 C ORDINARY shares held as at 2010-11-03**

*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.