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Annual Return



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Company Name: ASHURST SERVICES LIMITED

Company Number: 01588872

Company Details

Period Ending: 13/12/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

4521 7414

Registered Office

Address:

Register of
Members Address:

Register of Debenture Holders Address:

SWN-Y-COED OLD CHEPSTOW ROAD LANGSTONE SOUTH WALES NP18 2ND

Details of Officers of the Company

Company Secretary 1: Address: SWN Y COED OLD CHEPSTOW ROAD Name: ANDREW PHILIP JARMANN LANGSTONE **NEWPORT GWENT NP18 2ND** Director 1: Name: CHRISTOPHER JOHN Address: 107 HILLVIEW HAROLD ENGLAND **GAER ROAD NEWPORT GWENT** NP9 3HZ Date of Birth: 03/06/1948 Nationality: BRITISH Occupation: ACCOUNTANT Director 2: Name: ANDREW PHILIP JARMANN Address: SWN Y COED OLD CHEPSTOW ROAD **LANGSTONE NEWPORT GWENT NP18 2ND** Date of Birth: 27/07/1953 Nationality: BRITISH Occupation: QUANTITY SURVEYOR

Share Capital

Issued Share Capital Details:

Class of Share Number of

Shares issued

Aggregate Nominal value

of issued Shares

ORDINARY 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 13/12/2008

Name: A.P. JARMANN

Address:

Authorisation

Authoriser Designation: director Date Authorised: 07/05/2009 Authenticated: Yes (E/W)