



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/09/2013**

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Company Name: **Ashlea Components Limited**

Company Number: **02089540**

Date of this return: **22/09/2013**

SIC codes: **46900**

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

Situation of Registered Office: **UNIT 24A SHRIVENHAM HUNDRED BUS PARK
WATCHFIELD
SWINDON
WILTSHIRE
UNITED KINGDOM
SN6 8TZ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR STEVEN JOHN**

Surname: **HIGGS**

Former names:

Service Address: **UNIT 24A SHRIVENHAM HUNDRED BUS PARK
WATCHFIELD
SWINDON
WILTSHIRE
UNITED KINGDOM
SN6 8TZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/04/1971** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	13878
		<i>Aggregate nominal value</i>	13878
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	13332
		<i>Aggregate nominal value</i>	13332
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	27210
		<i>Total aggregate nominal value</i>	27210

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2013 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 : **13332 ORDINARY B shares held as at the date of this return**
Name: **LISA HIGGS**

Shareholding 2 : **13878 ORDINARY A shares held as at the date of this return**
Name: **STEVEN JOHN HIGGS**

Authorisation

Authenticated

This form was authorised by one of the following:

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