



Companies House
— for the record —

AR01 (ef)

Annual Return



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X122ECAJ

Company Name: **ASCOTECH LIMITED**

Company Number: **02884826**

Date of this return: **05/01/2012**

SIC codes: **62020**

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

Situation of Registered Office: **40 ORPINGTON ROAD
LONDON
N21 3PG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): AMANDA JANE

Surname: LADELL

Former names:

Service Address: **40 ORPINGTON ROAD
LONDON
N21 3PG**

Company Director ***I***

Type: **Person**

Full forename(s): **AMANDA JANE**

Surname: **LADELL**

Former names:

Service Address: **40 ORPINGTON ROAD
LONDON
N21 3PG**

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

Date of Birth: **22/11/1954** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director **2**

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

Surname: **LADELL**

Former names:

Service Address: **40 ORPINGTON ROAD**
 LONDON
 N21 3PG

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

Date of Birth: **11/01/1953** *Nationality:* **BRITISH**
Occupation: **COMPUTER CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS RIGHTS TO DIVIDENDS RIGHTS TO CAPITAL ON WINDING UP			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2012 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: **AMANDA JANE LADELL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT LADELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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