



Companies House
— for the record —

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Annual Return



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Company Name: **ASH ASSOCIATES COMMUNICATIONS LIMITED**

Company Number: **03356834**

Company Details

Period Ending: **21/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7440

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SHERATON HOUSE 15-19
GREAT CHAPEL STREET
SOHO LONDON
W1F 8FN**

Details of Officers of the Company

Company Secretary 1:

Name: **PETER WILLIAM SILVER**

Address: **32 CRANFIELD HOUSE
97-107 SOUTHAMPTON ROW
LONDON
WC1B 4HH**

Director 1 :

Name: **SUSAN JANE ASH**

Address: **32 CRANFIELD HOUSE
97-107 SOUTHAMPTON ROW
LONDON
WC1B 4HH**

Date of Birth: **17/12/1962** *Nationality:* **BRITISH**

Occupation: **BUSINESS PERSON**

Director 2 :

Name: **LYNDA JOY HEATH**

Address: **14 MILTON ROAD
WIMBLEDON
LONDON
SW19 8SE**

Date of Birth: **19/11/1964** *Nationality:* **BRITISH**

Occupation: **BUSINESS PERSON**

Director 3 :

Name: **CARYS LOUISE THOMAS
AMPOFO**

Address: **163 CHATSWORTH ROAD
LONDON
NW2 5QT**

Date of Birth: **10/08/1970** Nationality: **BRITISH**

Occupation: **BUSINESS PERSON**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

83 ORDINARY Shares held as at 21/04/2009

Name: **SUSAN JANE ASH**

Address:

Shareholding 2:

12 ORDINARY Shares held as at 21/04/2009

Name:

LYNDA JOY HEATH

Address:

Shareholding 3:

5 ORDINARY Shares held as at 21/04/2009

Name:

CARYS THOMAS AMPOFO

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/04/2009**

Authenticated: **Yes (E/W)**