



Companies House

— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/04/2010**

Company Name: **ASH ASSOCIATES COMMUNICATIONS LIMITED**

Company Number: **03356834**

Date of this return: **21/04/2010**

SIC codes: **7440**

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

Situation of Registered Office: **INGRAM HOUSE 13-15 JOHN ADAM STREET
LONDON
WC2N 6LU**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **PETER WILLIAM**

Surname: **SILVER**

Former names:

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

Company Director **1**

Type: **Person**

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

Surname: **ASH**

Former names:

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

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

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

Occupation: **BUSINESS PERSON**

Company Director **2**

Type: **Person**
Full forename(s): **LYNDA JOY**
Surname: **HEATH**
Former names:
Service Address: **14 MILTON ROAD**
 WIMBLEDON
 LONDON
 SW19 8SE

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

Date of Birth: **19/11/1964** *Nationality:* **BRITISH**
Occupation: **BUSINESS PERSON**

Company Director **3**

Type: **Person**
Full forename(s): **CARYS LOUISE**
Surname: **THOMAS AMPOFO**
Former names:
Service Address: **163 CHATSWORTH ROAD**
 LONDON
 NW2 5QT

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

Date of Birth: **10/08/1970** *Nationality:* **BRITISH**
Occupation: **BUSINESS PERSON**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	100 SHARES @ #1 EACH TALLING #100 PAYABLE AND ALLOCATED AS FOLLOWS: SUSAN ASH 83 SHARES; LYNDIA HEATH 12 SHARES; CARYS THOMAS AMPOFO 5 SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2010 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

83 ORDINARY Shares held as at 21/04/2010

Name: **SUSAN JANE ASH**

Address:

Shareholding : 2

12 ORDINARY Shares held as at 21/04/2010

Name:

LYNDA JOY HEATH

Address:

Shareholding : 3

5 ORDINARY Shares held as at 21/04/2010

Name:

CARYS THOMAS AMPOFO

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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