



Companies House

— for the record —

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Annual Return



XGMHUDPC

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Company Name: **ASHLEY LAWRENCE LTD**

Company Number: **03576735**

Company Details

Period Ending: **05/06/2009**

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

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**AML MAYBROOK HOUSE
97 GODSTONE ROAD
CATERHAM
SURREY
CR3 6RE**

Details of Officers of the Company

Company Secretary 1:

Name: **RHODA FISHER**

Address: **1 WESTBOURNE ROAD
LONDON
UNITED KINGDOM
SE26 5NJ**

Director 1 :

Name: **MORLENE RETERNELLA
FISHER**

Address: **1 WESTBOURNE ROAD
LONDON
UNITED KINGDOM
SE26 5NJ**

Date of Birth: **27/04/1968** *Nationality:* **BRITISH**

Occupation: **I T CONSULTANT**

Director 2 :

Name: **VERONICA FIONA
WILLIAMS**

Address: **47 HARTLEY ROAD
CROYDON
SURREY
CR0 2PJ**

Date of Birth: **01/08/1970** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

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 05/06/2009 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 05/06/2009

Name: **MORLENE FISHER**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/09/2009**

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