



Companies House

AR01 (ef)

Annual Return



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X4GVURIA

Company Name: **ASHVALE CONSULTANTS UK LIMITED**

Company Number: **03626823**

Date of this return: **04/09/2015**

SIC codes: **74909**

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

Situation of Registered Office: **C/O NONE
PO Box NONE
70 DUNNOCK ROAD
CORBY
NORTHAMPTONSHIRE
NN18 8FP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SIMON JAMES**

Surname: **BRAKE**

Former names:

Service Address: **70 DUNNOCK ROAD
CORBY
NORTHAMPTONSHIRE
NN18 8FP**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ANNA ELIZABETH**

Surname: **BRAKE**

Former names:

Service Address: **70 DUNNOCK ROAD
CORBY
NORTHAMPTONSHIRE
ENGLAND
NN18 8FP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/03/1982** *Nationality:* **BRITISH**

Occupation: **MARKETING EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON JAMES**

Surname: **BRAKE**

Former names:

Service Address: **70 DUNNOCK ROAD
CORBY
NORTHAMPTONSHIRE
ENGLAND
NN18 8FP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/12/1981** *Nationality:* **BRITISH**

Occupation: **COMPANY
SECRETARY/DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2015 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 : **8 ORDINARY shares held as at the date of this return**
Name: **SIMON JAMES BRAKE**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **ANNA ELIZABETH BRAKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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