



Companies House
— for the record —

363a_(ef)

Annual Return



X55374SD

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Company Name: **ASHBY LIMITED**

Company Number: **03653922**

Company Details

Period Ending: **21/10/2008**

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

Principal Business Activities:

SIC codes:

4545

*Registered Office
Address:*

**39 THE METRO CENTRE
TOLPITS LANE
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD18 9SB**

*Register of
Members Address:*

**39 THE METRO
CENTRE
TOLPITS LANE
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD18 9SB**

*Register of Debenture
Holders Address:*

**39 THE METRO
CENTRE
TOLPITS LANE
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD18 9SB**

Details of Officers of the Company

Company Secretary 1:

Name: **MEADES & COMPANY
SECRETARIAL LIMITED**

Address: **39 THE METRO CENTRE
TOLPITS LANE
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD18 9SB**

Director 1 :

Name: **MR THOMAS ANDREW
RUSSELL**

Address: **302 UXBRIDGE ROAD
RICKMANSWORTH
HERTFORDSHIRE
UNITED KINGDOM
WD3 8YL**

Date of Birth:

21/06/1955

Nationality:

British

Occupation:

CONSTRUCTION OPERATIVE

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	10	GBP10.000
<i>TOTALS</i>		
	10	GBP10.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY Shares held as at 21/10/2008

Name:

THOMAS ANDREW RUSSELL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/11/2008**

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