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**Annual Return** 



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Company Name: ASHWOOD REFURBISHMENTS LIMITED

Company Number: 03978261

## Company Details

Period Ending: 20/04/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

4521

Registered Office Address:

**CM14 4BA** 

Register of Members Address: Register of Debenture Holders Address:

C/O RIDGEWELL &
BOREHAMN
ACCOUNTANCY S 24A
CROWN STREET
BRENTWOOD
ESSEX

## Details of Officers of the Company

Company Secretary 1:

Name: DEBORAH SUTTON Address: 13 HIGH PASTURES

**SHEERING** 

**BISHOPS STORTFORD** 

HERTFORDSHIRE

**CM22 7NP** 

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Director 1:

Name: WARREN MITCHELL Address: 13 HIGH PASTURES

SUTTON SHEERING

BISHOPS STORTFORD HERTFORDSHIRE

**CM22 7NP** 

Date of Birth: Nationality: Occupation:

03/12/1966 BRITISH SALESMAN

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 2 GBP2

**TOTALS** 

2 GBP2

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 20/04/2008

Name: WARREN MITCHELL SUTTON 13 HIGH PASTURES

Address: SHEERING

**BISHOPS STORTFORD** 

HERTS CM22 7NP

Shareholding 2:

1 ORDINARY Shares held as at 20/04/2008

Name: DEBORAH SUTTON

Address: 13 HIGH PASTURES

SHEERING

**BISHOPS STORTFORD** 

HERTS CM22 7NP

## Authorisation

Authoriser Designation: director Date Authorised: 22/04/2008 Authenticated: Yes (E/W)