



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Ashmore Services (Newbury) Limited**

Company Number: **04333286**

Date of this return: **01/12/2011**

SIC codes: **62090**

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

Situation of Registered Office: **2 OLD BATH ROAD
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG14 1QL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICOLA**

Surname: **MOTH-BURN**

Former names:

Service Address: **7 LOWER WAY
THATCHAM
BERKSHIRE
UNITED KINGDOM
RG19 3RR**

Company Director **1**

Type: **Person**

Full forename(s): **STEWART**

Surname: **LUKER**

Former names:

Service Address: **7 LOWER WAY
THATCHAM
BERKSHIRE
UNITED KINGDOM
RG19 3RR**

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

Date of Birth: **29/12/1964** *Nationality:* **BRITISH**

Occupation: **IT TELECOMS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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>			
FULL VOTING RIGHTS 1 SHARE = 1 VOTE			

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 01/12/2011 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 : **51 ORDINARY 1 GBP shares held as at the date of this return**
Name: **STEWART LUKER**

Shareholding 2 : **49 ORDINARY 1 GBP shares held as at the date of this return**
Name: **NICOLA MOTH-BURN**

Authorisation

Authenticated

This form was authorised by one of the following:

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