

363a (ef)

Annual Return



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Company Name: ASH PROJECTS AND CONTRACTS LIMITED

Company Number: 04369573

Company Details

Period Ending: 07/02/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address:

Register of
Members Address:

Register of Debenture Holders Address:

ELLIS HOUSE 78
HUDDERSFIELD ROAD
HONLEY
HOLMFIRTH
HUDDERSFIELD
WEST YORKSHIRE
HD9 6LT

Details of Officers of the Company

Company Secretary 1:	
	** 41 NEW ROAD NETHERTHONG HOLMFIRTH WEST YORKSHIRE HD9 3XX
Director 1 :	
Name: ALISON ASHURST Address:	41 NEW ROAD NETHERTHONG HOLMFIRTH WEST YORKSHIRE HD9 3XX
Pate of Birth: 24/09/1970 Nationality: BRITISH	Occupation: MANAGEMENT CONSULTANT
Director 2 :	
Name: ROBIN ASHURST Address:	41 NEW ROAD NETHERTHONG HOLMFIRTH WEST YORKSHIRE HD9 3XX
Pate of Birth: 07/12/1962 Nationality: BRITISH	Occupation: PROJECT MANAGER

Share Capital

Class of Share

Number of Shares issued Aggregate Nominal value

of issued Shares

ORDINARY

100

GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 07/02/2009

Name:

ROBIN ASHURST

Address:

Shareholding 2:

50 ORDINARY Shares held as at 07/02/2009

Shareholding 2.

ALISON ASHURST

Address:

Name:

Authorisation

Authoriser Designation: director	Date Authorised: 06/03/2009	Authenticated: Yes (E/W)