



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XYZV688B**

*Received for filing in Electronic Format on the: 17/03/2009*

*Company Name:* **ASHLEY RECRUITMENT CONSULTANTS LIMITED**

*Company Number:* **04394589**

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### *Company Details*

*Period Ending:* **14/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7450**

*Registered Office  
Address:*

**LYMORE VILLA 162A  
LONDON ROAD,  
CHESTERTON  
NEWCASTLE  
STAFFORDSHIRE  
ST5 7JB**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CAROLINE JANE HORAN-  
HOWELLS**

*Address:* **OAK TREE HOUSE BIRKS DRIVE  
ASHLEY HEATH  
MARKET DRAYTON  
SALOP  
TF9 4PQ**

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*Director 1 :*

*Name:* **ROBERT ASHLEY HOWELLS**

*Address:* **OAK TREE HOUSE BIRKS DRIVE  
ASHLEY HEATH  
MARKET DRAYTON  
TF9 4PQ**

*Date of Birth:* **19/08/1958**    *Nationality:* **British**

*Occupation:* **RECRUITMENT  
CONSULTANT**

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## *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>
<b>ORDINARY A</b>	<b>1</b>	<b>GBP1</b>
<b>ORDINARY B</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY B Shares held as at 14/03/2009**

*Name:* **C J HORAN-HOWELLS**

*Address:*

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*Shareholding 2:*

**1 ORDINARY A Shares held as at 14/03/2009**

*Name:* **R A HOWELLS**

*Address:*

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## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/03/2009**

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