



Annual Return

Company Name: **A.S.H.E. CONSULTANCY LIMITED**

Company Number: **04471521**



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Company Name: **A.S.H.E. CONSULTANCY LIMITED**

Company Number: **04471521**

Date of this return: **27/06/2016**

Sic Codes: **82990**

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

Situation of
Registered Office: **SUITE D, THE BUSINESS CENTRE FARINGDON ROAD ROMFORD
ESSEX
RM3 8EN**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MRS JACQUELINE**
Surname: **ALLEN**
Service Address: **recorded as Company's registered office**

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Company Director 1

Type: **Person**
Full Forename(s): **DAVID TERRENCE**
Surname: **ALLEN**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/05/1950** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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Company Director 2

Type: **Person**
Full Forename(s): **MRS JACQUELINE**
Surname: **ALLEN**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/09/1951** Nationality: **BRITISH**
Occupation: **RETIRED**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND HAS EQUAL RIGHTS TO DIVIDENDS. EACH ORDINARY SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 27th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **10 transferred on 2015-10-15**
 50 ORDINARY shares held as at the date of this return
Name: **DAVID TERRENCE ALLEN**

Shareholding 2: **50 ORDINARY shares held as at the date of this return**
Name: **JACQUELINE ALLEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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

