



*Companies House*  
— for the record —

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

**Annual Return**



**X8S8U58C**

*Received for filing in Electronic Format on the: 29/11/2008*

*Company Name:*     **AHEAD RESOURCES LIMITED**

*Company Number:*   **04795656**

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### *Company Details*

*Period Ending:*   **11/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7222**

*Registered Office  
Address:*

**66 BOLTON ROAD  
WINDSOR  
SL4 3JL**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ALLAN IAN FRASER**

*Address:* **THE CONES SANDY WAY  
COBHAM  
SURREY  
KT11 2EY**

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### *Director 1 :*

*Name:* **ALLAN IAN FRASER**

*Address:* **THE CONES SANDY WAY  
COBHAM  
SURREY  
KT11 2EY**

*Date of Birth:*

**02/03/1954**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **MARK ANDREW WILLIAM  
VASSALLO**

*Address:* **66 BOLTON ROAD  
WINDSOR  
BERKSHIRE  
SL4 3JL**

*Date of Birth:*

**29/01/1961**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

## 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</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2008 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 11/06/2008**

*Name:* **MARK ANDREW WILLIAM VASSALLO**  
*Address:* **66 BULTON ROAD  
WINDSOR  
BERKSHIRE  
SL4 3JL**

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#### Shareholding 2:

**1 ORDINARY Shares held as at 11/06/2008**

*Name:* **ALLAN IAN FRASER**  
*Address:* **THE CONES SANDY WAY  
COBHAM  
SURREY  
KT11 2EY**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **29/11/2008**

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