

# **AR01** (ef)

#### **Annual Return**



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Company Name: KEITH FRANCIS ASHFORD LIMITED

Company Number: 04822240

*Date of this return:* **05/07/2013** 

*SIC codes:* **96020** 

Company Type: Private company limited by shares

Situation of Registered

Office:

UNIT 4

MOATFIELD MEADOW

KINGSNORTH ASHFORD KENT

**TN23 3LU** 

Officers of the company

| Company Secretary         | 1                              |
|---------------------------|--------------------------------|
| Type:                     | Person                         |
| Full forename(s):         | MRS HELENA                     |
|                           |                                |
| Surname:                  | COOPER                         |
| Former names:             |                                |
| Service Address recorded  | as Company's registered office |
| Company Director          | I                              |
| Type:                     | Person                         |
| Full forename(s):         | MR KEITH                       |
|                           |                                |
| Surname:                  | COOPER                         |
|                           |                                |
| Former names:             |                                |
|                           |                                |
| Service Address recorded  | as Company's registered office |
| Country/State Usually Res | sident: ENGLAND                |
| Date of Birth: 18/03/1964 | Nationality: BRITISH           |
| Occupation: HAIRDRES      |                                |
|                           |                                |

### Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted                | 100 |
|-----------------|----------|--------------------------------|-----|
| Currency        | GBP      | Aggregate nominal              | 100 |
|                 |          | value<br>Amount paid per share | 1   |
|                 |          | Amount unpaid per share        | 0   |

Prescribed particulars

THE PRESCRIBED PARTICULARS OF RIGHTS ARE ALL THE SAME AS WRITTEN IN THE MEMORANDUM & ARTICLES OF THE COMPANY

| Statem   | ent of Capit | al (Totals)                      |     |  |
|----------|--------------|----------------------------------|-----|--|
| Currency | GBP          | Total number<br>of shares        | 100 |  |
|          |              | Total aggregate<br>nominal value | 100 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2013 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 : 20 ORDINARY shares held as at the date of this return

Name: HELENA COOPER

Shareholding 2 : 80 ORDINARY shares held as at the date of this return

Name: KEITH COOPER

#### Authorisation

Authenticated

This form was authorised by one of the following:

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