



Companies House
— for the record —

363a^(ef)

Annual Return



XHADIDRN

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Company Name: **ASHTON HOUSE (LONDON) LIMITED**

Company Number: **04965977**

Company Details

Period Ending: **17/11/2008**

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

Principal Business Activities:

SIC codes:

5233

5244

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2 HERSHAM CENTRE
MOLESEY ROAD
HERSHAM
SURREY
KT12 4HL**

Details of Officers of the Company

Company Secretary 1:

Name: **NICOLA FOSTER**

Address: **21 MAYFIELD ROAD
WALTON ON THAMES
SURREY
KT12 5PL**

Director 1 :

Name: **NICOLA FOSTER**

Address: **21 MAYFIELD ROAD
WALTON ON THAMES
SURREY
KT12 5PL**

Date of Birth: **24/08/1956** *Nationality:* **BRITISH** *Occupation:* **RETAILER**

Director 2 :

Name: **DEBRA KANNAIR**

Address: **62 BUCKINGHAM GARDENS
EAST MOLESEY
SURREY
KT8 1TJ**

Date of Birth: **24/03/1959** *Nationality:* **BRITISH** *Occupation:* **RETAILER**

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>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2008 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 17/11/2008

Name: **NICOLA FOSTER**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 17/11/2008

Name: **DEBRA KANNAIR**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/10/2009**

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