



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/08/2009**

Company Name: **ASHWORTH BUILDING CONSULTANTS LIMITED**

Company Number: **05534628**

Company Details

Period Ending: **11/08/2009**

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

Principal Business Activities:

SIC codes:

4545

*Registered Office
Address:*

**70 THURSTON DRIVE
KETTERING
NORTHAMPTONSHIRE
UNITED KINGDOM
NN15 6GN**

*Register of
Members Address:*

**70 THURSTON DRIVE
KETTERING
NORTHAMPTONSHIRE
UNITED KINGDOM
NN15 6GN**

*Register of Debenture
Holders Address:*

**70 THURSTON DRIVE
KETTERING
NORTHAMPTONSHIRE
UNITED KINGDOM
NN15 6GN**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS LYNNE CAROL
ASHWORTH**

Address: **70 THURSTON DRIVE
KETTERING
NORTHAMPTONSHIRE
NN15 6GN**

Director 1 :

Name: **MR DEAN ASHWORTH**

Address: **70 THURSTON DRIVE
KETTERING
NORTHAMPTONSHIRE
NN15 6GN**

Date of Birth: **04/04/1962** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MRS LYNNE CAROL
ASHWORTH**

Address: **70 THURSTON DRIVE
KETTERING
NORTHAMPTONSHIRE
NN15 6GN**

Date of Birth: **13/09/1959** *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>
□	100	GBP100
<i>TOTALS</i>		
	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 □ Shares held as at 11/08/2009

Name: **DEAN ASHWORTH**

Address:

Name: **LYNNE CAROL ASHWORTH**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/08/2009**

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