



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **15/05/2009**

Company Name: **1 ASHDOWN ROAD LIMITED**

Company Number: **05753339**

Company Details

Period Ending: **23/03/2009**

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

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

**1 ASHDOWN ROAD
BEXHILL ON SEA
EAST SUSSEX
TN40 1SE**

*Register of
Members Address:*

**FLAT 1 A 1 ASHDOWN
ROAD
BEXHILL ON SEA
EAST SUSSEX
TN40 1SE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SCOTT NICOLAS
WOODROFFE**

Address: **FLAT 2 1 ASHDOWN ROAD
BEXHILL ON SEA
EAST SUSSEX
TN40 1SE**

Director 1 :

Name: **ANN KINGDON**

Address: **GROUND FLOOR FLAT 1 ASHDOWN
ROAD
BEXHILL ON SEA
EAST SUSSEX
TN40 1SE**

Date of Birth: **16/07/1934** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Director 2 :

Name: **MR SCOTT WOODROFFE**

Address: **1 ASHDOWN ROAD
BEXHILL-ON-SEA
EAST SUSSEX
UNITED KINGDOM
TN40 1SE**

Date of Birth: **31/05/1978** *Nationality:* **BRITISH**

Occupation: **IT TESTER**

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	6	GBP6
<i>TOTALS</i>		
	6	GBP6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3 ORDINARY Shares held as at 23/03/2009

Name: **SCOTT WOODROFFE**

Address:

Shareholding 2:

3 ORDINARY Shares held as at 23/03/2009

Name: **ANN KINGDON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/05/2009**

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