



Companies House
— for the record —

363a^(ef)

Annual Return



XX0PCBTZ

Received for filing in Electronic Format on the: 24/07/2009

Company Name: **ASHTON INDUSTRIAL LTD**

Company Number: **05885461**

Company Details

Period Ending: **24/07/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**SOUTH ROAD HARLOW
ESSEX
CM20 2AR**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MISS EDDA JOPPICH**

Address: **THE OLD ALMSHOUSES COPPICE
ROW
THEYDON BOIS
ESSEX
CM16 7DS**

Director 1 :

Name: **MR STEPHEN RICHARD
ASHTON**

Address: **THE OLD ALMS HOUSES COPPICE
ROW
THEYDON BOIS
ESSEX
CM16 7DS**

Date of Birth: **15/10/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **MISS EDDA JOPPICH**

Address: **THE OLD ALMSHOUSES COPPICE
ROW
THEYDON BOIS
ESSEX
CM16 7DS**

Date of Birth: **13/11/1942** *Nationality:* **AUSTRIAN**

Occupation: **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>
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 24/07/2009 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 24/07/2009

Name: **STEPHEN ASHTON**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 24/07/2009

Name: **EDDA JOPPICH**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/07/2009**

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