



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XDBG8QIH

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*Company Name:* **ASHLAND PRODUCTION LIMITED**

*Company Number:* **06024826**

*Date of this return:* **11/12/2010**

*SIC codes:* **7487**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **NUMBER ONE GOLDCROFT  
YEOVIL  
SOMERSET  
BA21 4DX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **NICOLA**

*Surname:* **CLAYDON**

*Former names:*

*Service Address:* **7 COLLETT AVENUE  
SHEPTON MALLET  
SOMERSET  
BA4 5PL**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **SYLVIA**

*Surname:*                         **MIZEL**

*Former names:*

*Service Address:*                **18 ST JAMES SQUARE  
BATH  
BA1 2TS**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **18/07/1949**                                *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESS CONSULTANT**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

THE SHARES HAVE EQUAL VOTING RIGHTS AND RIGHT TO RECEIVE DIVIDENDS.

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2010-12-11  
199999 shares transferred on 2010-03-01

*Name:* SYLVIA MIZEL

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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