

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 24/04/2012

X17IKADY

Company Name: ASHWOOD ENGINEERING SERVICES LIMITED

Company Number: 06216234

Date of this return: **05/03/2012**

SIC codes: 71129

Company Type: Private company limited by shares

Situation of Registered

Office:

30 BROMBOROUGH VILLAGE ROAD

BROMBOROUGH

WIRRAL

MERSEYSIDE CH62 7ES

Officers of the company

Company Director 1

Type: Person

Full forename(s): RICHARD

Surname: PERCIVAL

Former names:

Service Address: 869 CHESTER ROAD

GREAT SUTTON
ELLESMERE PORT

CH66 2LP

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 27/11/1973 Nationality: BRITISH

Occupation: PROJECT ENGINEER

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 100 |
|-----------------|----------|--------------------------------|-----|
| Currency | GBP | Aggregate nominal | 100 |
| | | value Amount paid per share | 0 |
| | | Amount unpaid per share | • |

Prescribed particulars

A) FULL VOTING RIGHTS B) FULL DIVIDEND RIGHTS C) FULL DISTRIBUTION RIGHTS D) IRREDEEMABLE SHARES

| Statem | ent of Capit | al (Totals) | | |
|----------|--------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 75 ORDINARY shares held as at the date of this return

Name: RICHARD HOWARD PERCIVAL

Shareholding 2 : 25 ORDINARY shares held as at the date of this return

Name: SARAH PERCIVAL

Authorisation

Authenticated

This form was authorised by one of the following:

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