



Companies House
— for the record —

363a_(ef)

Annual Return



X08YJZO9

Received for filing in Electronic Format on the: **13/05/2008**

Company Name: **ASHBOURNE (UK) LIMITED**

Company Number: **06233897**

Company Details

Period Ending: **02/05/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**ST JAMES'S HOUSE 8
OVERCLIIFE
GRAVESEND
KENT
UNITED KINGDOM
DA11 0HJ**

*Register of
Members Address:*

**ST JAMES'S HOUSE 8
OVERCLIIFE
GRAVESEND
KENT
UNITED KINGDOM
DA11 0HJ**

*Register of Debenture
Holders Address:*

**ST JAMES'S HOUSE 8
OVERCLIIFE
GRAVESEND
KENT
UNITED KINGDOM
DA11 0HJ**

Details of Officers of the Company

Company Secretary 1:

Name: **MR JOHN SLADE**

Address: **15 BRADLEIGH AVENUE
GRAYS
ESSEX
UNITED KINGDOM
RM17 5XD**

Director 1 :

Name: **MR JOHN SLADE**

Address: **15 BRADLEIGH AVENUE
GRAYS
ESSEX
UNITED KINGDOM
RM17 5XD**

Date of Birth:

24/10/1954

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **MRS JULIE LIZABETH
STREET**

Address: **88 CHESTNUT AVENUE
GRAYS
ESSEX
UNITED KINGDOM
RM16 2UJ**

Date of Birth:

04/10/1961

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **MR PHILIP CHRISTOPHER STREET** Address: **88 CHESTNUT AVENUE
GRAYS
ESSEX
UNITED KINGDOM
RM16 2UJ**

Date of Birth: **24/08/1962** 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>
ORDINARY	1000	GBP1000.000
<i>TOTALS</i>	1000	GBP1000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 02/05/2008

Name: **JOHN SLADE**
Address: **15 BRADLEIGH AVENUE
GRAYS
ESSEX
UNITED KINGDOM
RM17 5XD**

Shareholding 2:

250 ORDINARY Shares held as at 02/05/2008

Name:

JULIE LIZABETH STREET

Address:

88 CHESTNUT AVENUE

GRAYS

ESSEX

UNITED KINGDOM

RM16 2UJ

Shareholding 3:

250 ORDINARY Shares held as at 02/05/2008

Name:

PHILIP CHRISTOPHER STREET

Address:

88 CHESTNUT AVENUE

GRAYS

ESSEX

UNITED KINGDOM

RM16 2UJ

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/05/2008**

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