



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XB3KAW67**

*Company Name:* **ASHWOOD TRANSPORT AND DISTRIBUTION LTD**

*Company Number:* **06322104**

*Date of this return:* **01/07/2011**

*SIC codes:* **6024**

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

*Situation of Registered Office:* **1 GORDON COTTAGE  
BOLTON LE SANDS  
CARNFORTH  
LANCASHIRE  
LA5 8BZ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O S ELLWOOD  
1 GORDON COTTAGE  
WHIN DRIVE BOLTON LE SANDS  
CARNFORTH  
LANCASHIRE  
UNITED KINGDOM  
LA5 8BZ

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): **MISS LOUISE CLAIRE**

Surname: **SUTHERLAND**

Former names:

*Service Address recorded as Company's registered office*

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR STEPHEN JOHN**

*Surname:*                **ELLWOOD**

*Former names:*

*Service Address:*        **1 GORDON COTTAGE  
BOLTON LE SANDS  
CARNFORTH  
LANCASHIRE  
LA5 8BZ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **14/10/1982**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>DIVIDEND DISTRIBUTION RIGHTS ONLY</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2011 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* : 100 ORDINARY shares held as at 2011-07-01  
*Name:* STEPHEN ELLWOOD

*Shareholding 2* : 0 ORDINARY shares held as at 2011-07-01  
75 shares transferred on 2011-02-01  
*Name:* LAWRENCE ASHBURNER

### *Authorisation*

*Authenticated*

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

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