



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **06322104**

Date of this return: **01/07/2012**

SIC codes: **49410**

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

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

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **STEPHEN ELLWOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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