



Companies House
— for the record —

AR01 (ef)

Annual Return



XXPEDGKA

Received for filing in Electronic Format on the: **11/01/2010**

Company Name: **ASHWELL PUBLISHING LIMITED**

Company Number: **06431579**

Date of this return: **20/11/2009**

SIC codes: **7487**

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

Situation of Registered Office: **60 CANNON STREET
LONDON
EC4N 6NP**

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 C/O WALTER DAWSON & SON
REVENUE CHAMBERS ST PETERS STREET
HUDDERSFIELD
WEST YORKSHIRE
ENGLAND
HD1 1DL**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary ***1***

<i>Type:</i>	Person
<i>Full forename(s):</i>	MOHAMMED
<i>Surname:</i>	BU-MALIK
<i>Former names:</i>	
<i>Service Address:</i>	19 ASHVALE CAMBRIDGE CAMBRIDGESHIRE CB4 2SZ

Company Director ***1***

Type: **Person**

Full forename(s): **BU-AZAL**

Surname: **BEDAR**

Former names:

Service Address: **16 WELLAND PLACE
ELY
CAMBRIDGESHIRE
CB6 2WE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/10/1988**

Nationality: **BRITISH**

Occupation: **BOOK PUBLISHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY VOTING		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2009 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 20/11/2009

Name:

BU-A-AZAL BEDAR

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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