

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

29/11/2012

Company Name: Ashford Technologies Limited

Company Number: **06437199**

Date of this return: 26/11/2012

SIC codes: **62011**

Company Type: Private company limited by shares

Situation of Registered

Office:

KD TOWER COTTERELLS HEMEL HEMPSTEAD HERTFORDSHIRE UNITED KINGDOM

HP1 1FW

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): MRS KATHRYN MARY

Surname: FORD

Former names: TERRY

Service Address: 8 SPRING LANE

WIVENHOE COLCHESTER

ESSEX

UNITED KINGDOM

CO7 9QD

Company Director Type: Full forename(s):	1 Person MR ASHLEY			
Surname:	FORD			
Former names:				
Service Address:	KD TOWER COTTERELLS HEMEL HEMPSTEAD HERTFORDSHIRE UNITED KINGDOM HP1 1FW			
Country/State Usually Resident: ENGLAND				
Date of Birth: 21/01/1977 Occupation: DIRECTOR	Nationality: BRITISH			

Company Director 2

Type: Person

Full forename(s): MRS KATHRYN MARY

Surname: FORD

Former names: TERRY

Service Address: 8 SPRING LANE

WIVENHOE COLCHESTER

ESSEX

UNITED KINGDOM

CO7 9QD

Country/State Usually Resident: ENGLAND

Date of Birth: 10/01/1980 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	100 100
Currency	GBP	value Amount paid per share	1
Prescribed particulars		Amount unpaid per share	0

Statem	ent of Capita	l (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 26/11/2012 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 : 50 ORDINARY shares held as at the date of this return

Name: ASHLEY FORD

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: KATHRYN MARY FORD

Authorisation

Authenticated

YES YES

This form was authorised by one of the following:

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