



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/12/2014

X3MA7D94

Company Name: **ASHFORD TECHNOLOGIES LIMITED**

Company Number: **06437199**

Date of this return: **26/11/2014**

SIC codes: **62011**

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

Situation of Registered Office: **KD TOWER COTTERELLS
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP1 1FW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KATHRYN MARY**

Surname: **FORD**

Former names:

Service Address: **24 RENOIR PLACE
CHELMSFORD
ESSEX
UNITED KINGDOM
CM1 6FP**

Company Director ***1***

Type: **Person**
Full forename(s): **MR ASHLEY**

Surname: **FORD**

Former names:

Service Address: **KD TOWER COTTERELLS
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP1 1FW**

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

Date of Birth: **21/01/1977** *Nationality:* **BRITISH**
Occupation: **IT SECURITY OFFICER\PROJECT
MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MRS KATHRYN MARY**

Surname: **FORD**

Former names:

Service Address: **24 RENOIR PLACE
CHELMSFORD
ESSEX
UNITED KINGDOM
CM1 6FP**

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

Date of Birth: **10/01/1980** *Nationality:* **BRITISH**
Occupation: **FINANCIAL CRIME CONSULTANT**

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>			
YES YES			

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 26/11/2014 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

This form was authorised by one of the following:

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