



Companies House
— for the record —

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Annual Return



XOVCJB4Q

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Company Name: **ASHSPEC LIMITED**

Company Number: **06631528**

Company Details

Period Ending: **26/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 306 THE
INNOVATION CENTRE
VIENNA COURT
KIRKLEATHAM
BUSINESS PARK
REDCAR
CLEVELAND
TS10 5SH**

Details of Officers of the Company

Company Secretary 1:

Name: **BEAUMONT ACCOUNTANCY
SERVICES**

Address: **UNIT 306 THE INNOVATION CENTRE
VIENNA COURT, KIRKLEATHAM
BUSINESS PARK
REDCAR
UNITED KINGDOM
TS10 5SH**

Company Secretary 2:

Name: **MR RUSSELL VINE
TEASDALE**

Address: **21 HIGH STREET
MARSKE BY THE SEA
REDCAR
CLEVELAND
TS11 6JQ**

Director 1 :

Name: **MR ANTHONY ASHBY**

Address: **54 HOLMWOOD AVENUE
MIDDLESBROUGH
CLEVELAND
UNITED KINGDOM
TS4 3LF**

Date of Birth: **02/02/1968**

Nationality: **BRITISH**

Occupation: **ROPE ACCESS / NDT TECH**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
OTHER	100	GBP100

TOTALS

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 OTHER Shares held as at 26/06/2009

Name: **ANTHONY ASHBY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/06/2009**

Authenticated: **Yes (E/W)**