



Companies House

AR01 (ef)

Annual Return



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X39STMP

Company Name: **ASHLEA TRADERS LIMITED**

Company Number: **06874393**

Date of this return: **11/06/2014**

SIC codes: **56290**

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

Situation of Registered Office: **C/O SAFE DEPO
UNIT G GEORGE STREET WEST
BLACKBURN
BB2 1PQ**

Officers of the company

Company Secretary 1

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

Surname: **PATEL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **AKBAR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/02/1964** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR THOMAS**

Surname: **BARTON**

Former names:

Service Address: **63 ASHLEA ROAD
PENSBY
WIRRAL
CH61 5UQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/03/1957**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director 3

Type: **Person**
Full forename(s): **MS DIANE**

Surname: **DUTTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/05/1975** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

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

Surname: **PATEL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/06/1975** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2014 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **PATEL SOHEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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