Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **13/07/2012**

X1D3Q395

Company Name:	**AA ASHLEY CONSULTANTS LIMITED**
Company Number:	**06956877**
Date of this return:	**09/07/2012**
SIC codes:	**70229**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**46-48 ROTHESAY ROAD** **LUTON** **BEDFORDSHIRE** **LU1 1QZ**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **ANTHONY ALTON**

Surname: **ASHLEY**

Former names:

Service Address: **36 CONEYGATE**
MEPPERSHALL
BEDS
SG17 5GB

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

Date of Birth: **27/03/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY VOTING SHARES WITH RIGHTS TO DIVIDEND AND CAPITAL

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2012 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 : **1 ORDINARY shares held as at the date of this return**

Name: **ANTHONY ALTON ASHLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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