

AR01 (ef)

Annual Return



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Company Name: A ASHTON & SON PLASTERS LTD

Company Number: 07059013

Date of this return: 28/10/2011

SIC codes: **99999**

Company Type: Private company limited by shares

Situation of Registered

Office:

SUITE 100 THE STUDIO

ST. NICHOLAS CLOSE ELSTREE

BOREHAMWOOD HERTFORDSHIRE UNITED KINGDOM

WD6 3EW

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR GRAHAM MICHAEL

Surname: COWAN

Former names:

Service Address: THE STUDIO ST NICHOLAS CLOSE

ELSTREE HERTS

UNITED KINGDOM

 $WD6\ 3EW$

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 18/06/1943 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statem	ent of Capita	al (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 28/10/2011 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: QA NOMINEES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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