

AR01 (ef)

Annual Return

17/03/2014



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Company Name: ASHLING JOHNSON DESIGN LTD

Company Number: 08433465

Date of this return: **07/03/2014**

SIC codes: **59120**

Company Type: Private company limited by shares

Situation of Registered

Office:

BUILDING 15 GATEWAY 1000 ARLINGTON BUSINESS PARK

STEVENAGE

HERTFORDSHIRE

ENGLAND SG1 2FP

Officers of the company

Company Director 1

Type: Person

Full forename(s): ASHLING JANE

Surname: JOHNSON

Former names:

Service Address: 58 SPRINGCROFT AVENUE

LONDON ENGLAND N2 9JE

 $Country/State\ Usually\ Resident:\ \ UNITED\ KINGDOM\ (\ ENGLAND\)\ \ (GB-ENG)$

Date of Birth: 01/11/1967 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	0
		Amount unpaid per share	1

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) BUT THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2014 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 : 100 ORDINARY shares held as at the date of this return

Name: ASHLING JANE JOHNSON

Authorisation

Authenticated

This form was authorised by one of the following:

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