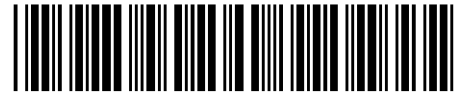




Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/09/2014**

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Company Name: **ASHBURN INVESTMENTS LTD.**

Company Number: **08684669**

Date of this return: **10/09/2014**

SIC codes: **96090**

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

Situation of Registered Office: **3RD FLOOR
14 HANOVER STREET
LONDON
UNITED KINGDOM
W1S 1YH**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS LILIA JUDITH**

Surname: **TOVAR DE LEON**

Former names:

Service Address: **1ST FLOOR
32 WIGMORE STREET
LONDON
ENGLAND
W1U 2RP**

Country/State Usually Resident: **PANAMA**

Date of Birth: **19/07/1970**

Nationality: **PANAMANIAN**

Occupation: **DIRECTOR**

Company Director

Type: **Corporate**

Name: **INVESTLAW DIRECTORS LTD**

*Registered or
principal address:* **QUIJANO CHAMBERS P.O. BOX 3159
ROAD TOWN, TORTOLA
B.V.I**

Non European Economic Area (EEA) Company

Legal Form: **COMPANY LIMITED BY SHARES**

Law Governed: **BVI BUSINESS COMPANIES ACT 2004 (AMENDED 2010)**

Register Location: **BRITISH VIRGIN ISLANDS**

Registration Number: **1627701**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS, EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **NOMINEST INTERNATIONAL LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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