Companies House

AR01 (ef)

Annual Return

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Company Name:	**ASHBURN INVESTMENTS LTD.**
Company Number:	**08684669**
Date of this return:	**10/09/2015**
SIC codes:	**96090**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**3RD FLOOR** **14 HANOVER STREET** **LONDON** **W1S 1YH**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MS 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**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2015 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.