



Companies House
— for the record —

AR01 (ef)

Annual Return



XITEPFZP

Received for filing in Electronic Format on the: **21/12/2009**

Company Name: **ASHLEY SERVICES LIMITED**

Company Number: **SC117618**

Date of this return: **21/12/2009**

SIC codes: **9999**

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

Situation of Registered Office: **ASHLEY GROUP BASE PITMEDDEN ROAD
DYCE
ABERDEEN
ABERDEENSHIRE
AB21 0DP**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR BRUCE**

Surname: **CHISHOLM**

Former names:

Service Address: **ASHLEY GROUP BASE PITMEDDEN ROAD
DYCE
ABERDEEN
ABERDEENSHIRE
AB21 0DP**

Company Director **1**

Type: **Person**

Full forename(s): **MR BRUCE**

Surname: **CHISHOLM**

Former names:

Service Address: **ASHLEY GROUP BASE PITMEDDEN ROAD
DYCE
ABERDEEN
ABERDEENSHIRE
AB21 0DP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/11/1952**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR JOHN WILLIAM**

Surname: **RAY**

Former names:

Service Address: **ASHLEY GROUP BASE PITMEDDEN ROAD
DYCE
ABERDEEN
ABERDEENSHIRE
AB21 0DP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/06/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A GBP	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Class of shares	ORDINARY B GBP	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

25000 ORDINARY B Shares held as at 21/12/2009

Name:

ASHLEY 2006 LTD

Address:

Shareholding 2:

25000 ORDINARY A Shares held as at 21/12/2009

Name:

ASHLEY 2006 LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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