



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ASH (U.K.) LIMITED**

*Company Number:* **SC118165**

*Date of this return:* **22/02/2015**

*SIC codes:* **33190**  
**46690**

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

*Situation of Registered Office:* **63 JAMES WATT PLACE**  
**EAST KILBRIDE**  
**GLASGOW**  
**G74 5HG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SANDRA MARGARET**

*Surname:* **HANNAH**

*Former names:*

*Service Address:* **35 HILLS ROAD  
STRATHAVEN  
LANARKSHIRE  
ML10 6LQ**

*Company Director*    ***1***

*Type:*                            **Person**  
*Full forename(s):*            **STEWART**

*Surname:*                      **HANNAH**

*Former names:*

*Service Address:*            **35 HILLS ROAD  
STRATHAVEN  
LANARKSHIRE  
ML10 6LQ**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **05/06/1947**                            *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO PRESCRIBED PARTICULARS</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2015 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* : **25000 ORDINARY shares held as at the date of this return**  
*Name:* **SANDRA HANNAH**

*Shareholding 2* : **25000 ORDINARY shares held as at the date of this return**  
*Name:* **STEWART HANNAH**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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