



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ASHE CONTROLS LIMITED**

Company Number: **01154966**

Date of this return: **31/12/2012**

SIC codes: **28990**

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

Situation of Registered Office: **ST JOHN WORKS
BLUE STEM ROAD
RANSOMES INDUSTRIAL PARK
IPSWICH SUFFOLK
IP3 9RR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BARBARA MARY**

Surname: **GODBOLD**

Former names:

Service Address: **83 BUCKLESHAM ROAD
IPSWICH
SUFFOLK
IP3 8TR**

Company Director **1**

Type: **Person**

Full forename(s): **MRS BARBARA MARY**

Surname: **GODBOLD**

Former names:

Service Address: **83 BUCKLESHAM ROAD
IPSWICH
SUFFOLK
IP3 8TR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/03/1950**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director **2**

Type: **Person**

Full forename(s): **MR JOHN OLIVER MERVYN**

Surname: **GODBOLD**

Former names:

Service Address: **83 BUCKLESHAM ROAD
IPSWICH
SUFFOLK
IP3 8TR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/07/1948**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4000
		<i>Aggregate nominal value</i>	4000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO THE VOTING, DIVIDEND AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4000
		<i>Total aggregate nominal value</i>	4000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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 : **4000 ORDINARY shares held as at the date of this return**
Name: **J.O.M. GODBOLD**

Authorisation

Authenticated

This form was authorised by one of the following:

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