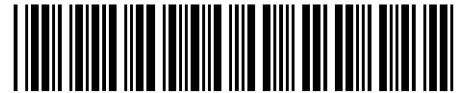




Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 03/01/2014

X2YRJGZV

Company Name: **ASHLAN TRADING LIMITED**

Company Number: **02138433**

Date of this return: **14/12/2013**

SIC codes: **46900**
47190

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

Situation of Registered Office: **UNIT 9**
THORNTON INDUSTRIAL ESTATE
MILFORD HAVEN
SA73 2RA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DIANE ISOBEL**

Surname: **EDWARDS**

Former names:

Service Address: **1 ASHTON VIEW
HAKIN
MILFORD HAVEN
PEMBROKESHIRE
SA73 3PB**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT LEIGHTON**

Surname: **EDWARDS**

Former names:

Service Address: **1 ASHTON VIEW WATERLOO ROAD
HAKIN
MILFORD HAVEN
PEMBROKESHIRE
SA73 3PB**

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

Date of Birth: **08/07/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHTS			

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARE HAS AN EQUAL VOTING RIGHT.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2013 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 : **3 ORDINARY shares held as at the date of this return**
Name: **ROBERT LEIGHTON EDWARDS**

Shareholding 2 : **1 B ORDINARY shares held as at the date of this return**
Name: **DIANE EDWARDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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