Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **17/12/2014**

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Company Name:	**ASHLAN TRADING LIMITED**
Company Number:	**02138433**
Date of this return:	**14/12/2014**
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**	*Number allotted*	**3**
		Aggregate nominal value	**3**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS

Class of shares	**B ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARE HAS AN EQUAL VOTING RIGHT.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**4**
		Total aggregate nominal value	**4**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2014 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.