



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ASHLAN LIMITED**

Company Number: **02519052**

Date of this return: **21/06/2011**

SIC codes: **7487**

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

Situation of Registered Office: **ABBAY HOUSE
342 REGENTS PARK ROAD
LONDON
N3 2LJ**

Officers of the company

Company Secretary 1

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

Surname: **SAKKAS WARD**

Former names:

Service Address: **38 OAK VILLAGE
LONDON
NW5 4QL**

Company Director **1**

Type: **Person**

Full forename(s): **THEOPHILOS COSTAS**

Surname: **SAKKAS**

Former names:

Service Address: **17 WESTBURY ROAD
LONDON
N12 7NY**

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

Date of Birth: **10/12/1931** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING, DIVIDENDS AND WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2011 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 : 100 ORDINARY shares held as at 2011-06-21

Name: KATERINA SAKKAS WARD

Name: M. START

Authorisation

Authenticated

This form was authorised by one of the following:

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