



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ASHLAN LIMITED**

*Company Number:* **02519052**

*Date of this return:* **21/06/2015**

*SIC codes:* **68209**

*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):* **KATARINA**

*Surname:* **SAKKAS WARD**

*Former names:*

*Service Address:* **62 LAUREL WAY  
LONDON  
N20 8HU**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MRS KATARINA MIROFORA INGEGERD**

*Surname:*                                **SAKKAS-WARD**

*Former names:*

*Service Address:*                        **62 LAUREL WAY  
LONDON  
GREAT BRITAIN  
N20 8HU**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **07/08/1964**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS MARIA HELENA**

*Surname:* **START**

*Former names:*

*Service Address:* **414 FIELD OF DREAMS, THE PARK  
FINDHORN  
FORRES  
MORAYSHIRE  
UNITED KINGDOM  
IV36 3TA**

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

*Date of Birth:* **14/12/1966**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING, DIVIDENDS AND WINDING UP</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2015 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **KATARINA SAKKAS WARD**  
  
*Name:* **M. START**

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### *Authorisation*

*Authenticated*

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

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