



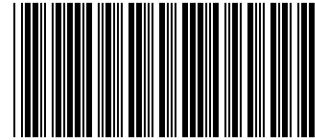
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **A.S.H. HARDWARE LIMITED**

*Company Number:* **03228546**



XEKKGR14

*Received for filing in Electronic Format on the:* **24/07/2007**

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*Company Details*

*Period Ending:* **23/07/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**3 CENTRAL COURT  
FINCH CLOSE  
LENTON LANE INDUSTRIAL  
ESTATE  
NOTTINGHAM  
NG7 2NN**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MRS REBECCA ONORATI**

*Address:* **26 CRANTHORNE DRIVE  
BAKERSFIELD  
NOTTINGHAM  
NOTTINGHAMSHIRE NG3 7HD**

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*Director 1:*

*Name:* **TONY ELLIS** *Address:* **39 MAIN STREET**  
*Date of Birth:* **02/04/1956** **BUNNY**  
*Nationality:* **BRITISH** **NOTTINGHAM NG11 6QU**  
*Occupation:* **CONSULTANT**

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*Director 2:*

*Name:* **MARK STOCKS** *Address:* **10 BEAUMARIS DRIVE**  
*Date of Birth:* **11/03/1962** **BURTON PASTURES**  
*Nationality:* **BRITISH** **NOTTINGHAM NG4 2RA**  
*Occupation:* **SALES REPRESENTATIVE**

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*Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**65 ORDINARY Shares held as at 23/07/2007**

*Name:* **T. ELLIS**  
*Address:* **39 MAIN STREET**  
**BUNNY NOTTINGHAM**

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*Shareholding 2:*

**10 ORDINARY Shares held as at 23/07/2007**

*Name:* **P ONORATI**  
*Address:* **26 CRANTHORNE DR**  
**BAKERSFIELD**  
**NOTTINGHAM NG3 7HD**

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*Shareholding 3:*

**25 ORDINARY Shares held as at 23/07/2007**

*Name:* **M STOCKS**

*Address:* **10 BEAUMARIS DR  
BURTON PASTURES  
NOTTINGHAM NG4 2RA**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **24/07/2007** *Authenticated:* **Yes (E/W)**