



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **03228546**

*Date of this return:* **23/07/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **3 CENTRAL COURT  
FINCH CLOSE  
LENTON LANE INDUSTRIAL ESTATE  
NOTTINGHAM  
NG7 2NN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS REBECCA**

*Surname:* **ONORATI**

*Former names:*

*Service Address:* **1 HARLES ACRES  
HICKLING  
MELTON MOWBRAY  
LEICESTERSHIRE  
UNITED KINGDOM  
LE14 3AF**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR TONY**

*Surname:*                           **ELLIS**

*Former names:*

*Service Address:*                **FIRS FARM HALL LANE  
KINOULTON  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG12 3EF**

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

*Date of Birth:*   **02/04/1956**                                *Nationality:*   **BRITISH**

*Occupation:*     **CONSULTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MARK**

*Surname:* **STOCKS**

*Former names:*

*Service Address:* **10 BEAUMARIS DRIVE  
BURTON PASTURES  
NOTTINGHAM  
NG4 2RA**

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

*Date of Birth:* **11/03/1962** *Nationality:* **BRITISH**

*Occupation:* **SALES REPRESENTATIVE**

## Statement of Capital (Share Capital)

<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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THERE ARE NO PRESCRIBED PARTICULAR RIGHTS ATTACHED TO SHARES

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2010 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* : 10 ORDINARY shares held as at 2010-07-23  
*Name:* P ONORATI

*Shareholding 2* : 25 ORDINARY shares held as at 2010-07-23  
*Name:* M STOCKS

*Shareholding 3* : 65 ORDINARY shares held as at 2010-07-23  
*Name:* T. ELLIS

### *Authorisation*

*Authenticated*

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

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