



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ASH SYSTEMS LIMITED**

*Company Number:* **03248547**

*Date of this return:* **08/09/2014**

*SIC codes:* **26200**  
**95110**

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

*Situation of Registered Office:* **17 FAIR HILL**  
**SHIPHAM**  
**NORTH SOMERSET**  
**BS25 1TH**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS SUSAN CAROL**

Surname: **OVENDEN**

Former names:

Service Address: **17 FAIR HILL  
SHIPHAM  
NORTH SOMERSET  
BS25 1TH**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **DANIEL PATRICK**

Surname: **OVENDEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/12/1981**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR PETER ANDREW**

*Surname:* **OVENDEN**

*Former names:*

*Service Address:* **17 FAIR HILL  
SHIPHAM  
NORTH SOMERSET  
BS25 1TH**

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

*Date of Birth:* **08/05/1953** *Nationality:* **BRITISH**

*Occupation:* **SYSTEMS DESIGNER**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MRS SUSAN CAROL**

*Surname:*                            **OVENDEN**

*Former names:*

*Service Address:*                **17 FAIR HILL  
SHIPHAM  
NORTH SOMERSET  
BS25 1TH**

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

*Date of Birth:*    **14/08/1956**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>

*Prescribed particulars*

**ALL SHARES ARE ENTITLED TO VOTE AND RECEIVE DIVIDENDS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2014 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* : **300 ORDINARY shares held as at the date of this return**  
*Name:* **PETER ANDREW OVENDEN**

*Shareholding 2* : **450 ORDINARY shares held as at the date of this return**  
*Name:* **SUSAN CAROL OVENDEN**

*Shareholding 3* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **DANIEL PATRICK OVENDEN**

## *Authorisation*

*Authenticated*

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

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