Companies House

AR01 (ef)

Annual Return

X4FNLB37

Received for filing in Electronic Format on the: **10/09/2015**

Company Name:	**ASH SYSTEMS LIMITED**
Company Number:	**03248547**
Date of this return:	**08/09/2015**
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

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

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)

Class of shares	**ORDINARY**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES ARE ENTITLED TO VOTE AND RECEIVE DIVIDENDS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2015
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 : **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.