



Companies House
— for the record —

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Annual Return



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Company Name: ASHLAND RESOURCES LIMITED

Company Number: 03257307

Company Details

Period Ending: 01/10/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

4525

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**REDTHORNES STRAIGHT
ROAD BOXTED
COLCHESTER
ESSEX
CO4 5QN**

Details of Officers of the Company

Company Secretary 1:

Name: **PATRICIA ANN EATON**

Address: **REDTHORNES STRAIGHT ROAD
BOXTED
COLCHESTER
ESSEX
CO4 5QN**

Director 1 :

Name: **MR DAVID WAIN EATON**

Address: **REDTHORNES STRAIGHT ROAD
BOXTED
COLCHESTER
ESSEX
CO4 5QN**

Date of Birth:

10/02/1943

Nationality:

BRITISH

Occupation:

CO DIRECTOR

Director 2 :

Name: **PATRICIA ANN EATON**

Address: **REDTHORNES STRAIGHT ROAD
BOXTED
COLCHESTER
ESSEX
CO4 5QN**

Date of Birth:

07/12/1946

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

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>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

150 ORDINARY Shares held as at 01/10/2008

Name: **PATRICIA ANN EATON**

Address:

Shareholding 2:

850 ORDINARY Shares held as at 01/10/2008

Name: **DAVID WAIN EATON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/10/2008**

Authenticated: **Yes (E/W)**