

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

06/10/2009

Company Name:

ASHLAND RESOURCES LIMITED

Company Number:

03257307

Date of this return:

01/10/2009

SIC codes:

4525

Company Type:

Private company limited by shares

Situation of Registered

Office:

REDTHORNES

STRAIGHT ROAD BOXTED

COLCHESTER

ESSEX

CO4 5QN

Officers of the company

Company Secretary

Type:

Person

Full forename(s):

PATRICIA ANN

Surname:

EATON

Former names:

Service Address: REDTHORNES

STRAIGHT ROAD BOXTED

COLCHESTER

ESSEX CO4 5QN

Company Director 1

Type: Person

Full forename(s): MR DAVID WAIN

Surname: EATON

Former names:

Service Address: REDTHORNES STRAIGHT ROAD

BOXTED

COLCHESTER

ESSEX CO4 5QN

Country/State Usually Resident: ENGLAND

Date of Birth: 10/02/1943 Nationality: BRITISH

Occupation: CO DIRECTOR

Company Director

Type: Person

Full forename(s): PATRICIA ANN

EATON Surname:

Former names:

Service Address: **REDTHORNES**

STRAIGHT ROAD BOXTED

COLCHESTER

ESSEX CO₄ 5QN

Country/State Usually Resident: ENGLAND

Date of Birth: 07/12/1946 Nationality: BRITISH

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| Class of shares Currency | ORDINARY GBP | Number allotted Aggregate nominal value | 1000 1000 |
|-----------------------------|-----------------|---|--------------|
| | | Amount paid Amount unpaid | 1000 0 |
| Prescribed particulars | NONE | | |

| Statem | ent of Capit | tal (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 01/10/2009or that had ceased to be shareholders since the made up date of the previous Annual Return

| Presenter information | | | | |
|---|--|--|--|--|
| Contact Name: | | | | |
| Address: | | | | |
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| Authorisation | | | | |
| Authenticated Authorisation | | | | |
| This form was authorised by one of the following: | | | | |
| Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor | | | | |
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