



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XSKTYM8U

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*Company Name:* **ASTON + HAYES LIMITED**

*Company Number:* **03603728**

*Date of this return:* **17/06/2010**

*SIC codes:* **7440**

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

*Situation of Registered Office:* **5 LANSDOWNE MEWS  
LONDON  
W11 3AN**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **HAYES**

*Former names:*

*Service Address:* **12 WOODFIELD ROAD  
LONDON  
W5 1SJ**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **HAYES**

*Former names:*

*Service Address:*        **12 WOODFIELD ROAD  
LONDON  
W5 1SJ**

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

*Date of Birth:*    **19/07/1944**                      *Nationality:*    **BRITISH**

*Occupation:*    **ADVERTISING DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS JENNIFER**

*Surname:* **HAYES**

*Former names:*

*Service Address:* **12 WOODFIELD ROAD  
LONDON  
W5 1SJ**

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

*Date of Birth:* **29/07/1959** *Nationality:* **BRITISH**

*Occupation:* **ADVERTISING 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>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>EQUAL RIGHTS</b>			

## 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 17/06/2010 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* : 500 ORDINARY shares held as at 2010-06-17  
*Name:* JENNIFER HAYNES

*Shareholding 2* : 500 ORDINARY shares held as at 2010-06-17  
*Name:* GLYNNE HAYES

## *Authorisation*

*Authenticated*

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

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