



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/06/2012**

Company Name: **ASHDOWN IMAGING LTD**

Company Number: **03758434**

Date of this return: **23/04/2012**

SIC codes: **59112**
74209

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

Situation of Registered Office: **PIPPINGFORD MANOR PIPPINGFORD
PARK, NUTLEY
UCKFIELD
EAST SUSSEX
TN22 3HW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SARAH LUCY**

Surname: **TARDREW**

Former names:

Service Address: **COPWOOD HOUSE ROCKS ROAD
UCKFIELD
EAST SUSSEX
TN22 3PT**

Company Director ***1***

Type: **Person**
Full forename(s): **ROBERT HEDLEY**

Surname: **TARDREW**

Former names:

Service Address: **COPWOOD HOUSE ROCKS ROAD
UCKFIELD
EAST SUSSEX
TN22 3PT**

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

Date of Birth: **16/06/1958** *Nationality:* **BRITISH**
Occupation: **AIRLINE PILOT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2012 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 : **80 ORDINARY shares held as at the date of this return**
Name: **ROBERT HEDLEY TARDREW**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **SARAH LUCY TARDREW**

Authorisation

Authenticated

This form was authorised by one of the following:

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