



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ASHDOWN IMAGING LTD**

*Company Number:* **03758434**

*Date of this return:* **23/04/2013**

*SIC codes:* **59112**  
**74209**

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

*Situation of Registered Office:* **BLenheim STUDIO LONDON ROAD**  
**FOREST ROW**  
**EAST SUSSEX**  
**ENGLAND**  
**RH18 5EZ**

**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)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2013 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.