



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/04/2012**

**X160EXY1**

*Company Name:* **ASHWORTH CANNON ADVERTISING LTD**

*Company Number:* **03950329**

*Date of this return:* **17/03/2012**

*SIC codes:* **73110**

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

*Situation of Registered Office:* **UNIT 1 ST STEPHEN'S HOUSE  
VANSITTART ROAD  
WINDSOR  
BERKSHIRE  
UNITED KINGDOM  
SL4 1RY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **STREATHAM SECRETARIAL LIMITED**

*Registered or  
principal address:* **FORESTERS HALL 25 -27 WESTOW STREET  
UPPER NORWOOD  
LONDON  
UNITED KINGDOM  
SE19 3RY**

## *European Economic Area (EEA) Company*

*Register Location:* **UK, LONDON**

*Registration Number:* **02003944**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **DAVID ARTHUR**

*Surname:*                                **CANNON**

*Former names:*

*Service Address:*                        **251 MAIDENHEAD ROAD  
WINDSOR  
BERKSHIRE  
SL4 5HF**

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

*Date of Birth:*    **30/09/1952**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<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>

### *Prescribed particulars*

ATTACHED TO THESE SHARES ARE THE RIGHT TO VOTE, THE RIGHT TO RECEIVE A DIVIDEND AND THE RIGHT TO PARTICIPATE IN THE DISTRIBUTION OF CAPITAL, INCLUDING ON WINDING UP.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2012 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID ARTHUR CANNON**

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## *Authorisation*

*Authenticated*

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

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