



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **03950329**

*Date of this return:* **17/03/2010**

*SIC codes:* **7440**

*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**

*Service Address:*

## *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**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **YES**

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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:* **1952-09-30** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## 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>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.</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 17/03/2010 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

**100 ORDINARY Shares held as at 17/03/2010**

*Name:* **DAVID ARTHUR CANNON**

*Address:*

## *Authorisation*

*Authenticated*

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

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