



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: **17/03/2011**

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

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**

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)

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

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.

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 17/03/2011 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 2011-03-17
Name: DAVID ARTHUR CANNON

Authorisation

Authenticated

This form was authorised by one of the following:

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