

# 363S(ef)

### Companies House

— for the record ——

**Annual Return** 

Company Name: ASHWORTH CANNON ADVERTISING LTD

Company Number: 03950329

Received for filing in Electronic Format on the: 18/04/2005

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Company Details

Made Up Date: 17/03/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7440 ADVERTISING

Registered Office: Register of Register of Debenture
Address: Members Address: Holders Address:

IVER HOUSE IVER HOUSE

MIDDLEGREEN ESTATE MIDDLEGREEN ESTATE MIDDLEGREEN ROAD MIDDLEGREEN ROAD

SLOUGH SLOUGH
BERKSHIRE BERKSHIRE
SL3 6DF SL3 6DF

Not Applicable

## Details of Officers of the Company

Company Secretary:

Name: FREDERICK ERNEST Address: BURWOOD LODGE

HARDING 48A LONDON ROAD DATCHET

**SLOUGH** 

BERKSHIRE SL3 9JR

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Director 1:

Name: DAVID ARTHUR CANNON Address: 251 MAIDENHEAD ROAD

*Date of Birth:* 30/09/1952 WINDSOR

Nationality: BRITISH BERKSHIRE SL4 5HF

Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

*TOTALS* 100 GBP100

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 17/03/2005

Name: DAVID ARTHUR CANNON

Address: 251 MAIDENHEAD ROAD

WINDSOR BERKSHIRE SL4 5HF

#### Changes made to annual return

The following information has been updated on your Annual Return:

#### CHANGED REGISTERED OFFICE ADDRESS CHANGED REGISTER OF MEMBERS ADDRESS

#### Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 18/04/2005 Authenticated: Yes (E/W)