



Companies House
— for the record —

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Annual Return



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Company Name: **ASHLANE PROPERTIES LIMITED**

Company Number: **04609147**

Company Details

Period Ending: **05/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**94-96 GREAT NORTH
ROAD
LONDON
N2 0NL**

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL MALCOLM DAVIS**

Address: **3 CHURCH CLOSE
RADLETT
HERTFORDSHIRE
WD7 8BJ**

Director 1 :

Name: **MR LARRY GLENN LIPMAN**

Address: **WELLINGTON PENTHOUSE
STOCKLEIGH HALL PRINCE ALBERT
ROAD
ST JOHNS WOOD
LONDON
NW8 7LB**

Date of Birth:

11/09/1956

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **RAYMOND LIPMAN**

Address: **45 NORRICE LEA
LONDON
N2 0RN**

Date of Birth:

24/12/1933

Nationality:

British

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 05/12/2008

Name: **SAFELAND PLC**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/12/2008**

Authenticated: **Yes (E/W)**