



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 23/07/2008

Company Name: **ASHBURTON SERVICES LIMITED**

Company Number: **04798203**

Company Details

Period Ending: **13/06/2008**

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

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**5TH FLOOR 100 WOOD
STREET
LONDON
EC2V 7EX**

Details of Officers of the Company

Company Secretary 1:

Name: **INFRASTRUCTURE MANAGERS LIMITED** *Address:* **3RD FLOOR HANOVER HOUSE
45 HANOVER STREET
EDINBURGH
MIDLOTHIAN
EH2 2PJ**

Director 1 :

Name: **NIGEL ANTHONY JOHN BRINDLEY** *Address:* **1 CHURCHILL PLACE
LONDON
E14 5HP**

Date of Birth: **23/08/1956** *Nationality:* **British** *Occupation:* **CHARTERED ENGINEER**

Director 2 :

Name: **ANDREW MATTHEWS** *Address:* **1 CHURCHILL PLACE
LONDON
E14 5HP**

Date of Birth: **21/09/1962** *Nationality:* **British** *Occupation:* **INVESTMENT BANKER**

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	1241550	GBP1241550
<i>TOTALS</i>		
	1241550	GBP1241550

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1241550 ORDINARY Shares held as at 13/06/2008

Name: **ASHBURTON SERVICES HOLDINGS LIMITED**
Address: **5TH FLOOR 100 WOOD STREET**
LONDON
EC2V 7EX

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/07/2008**

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