Companies House
— for the record —

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Annual Return

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Received for filing in Electronic Format on the: **26/06/2008**

Company Name: **ASHFLAME LINWOOD LIMITED**

Company Number: **05489807**

Company Details

Period Ending: **23/06/2008**

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

Pricipal Business Activities:

SIC codes:

7020

Registered Office Address:

15 HOCKLEY COURT
STRATFORD ROAD
HOCKLEY HEATH
SOLIHULL
WEST MIDLANDS
B94 6NW

Register of Members Address:

Register of Debenture Holders Address:

Details of Officers of the Company

Company Secretary 1:

Name: **STEPHEN ANDREW BURNETT** *Address:* **HUNTERS LODGE STATION ROAD**
CLAVERDON
WARWICKSHIRE
CV35 8PE

Director 1 :

Name: **ANTHONY CHRISTOPHER GALLAGHER** *Address:* **SARSDEN HOUSE SARSDEN**
CHIPPING NORTON
OXFORDSHIRE
OX7 6PW

Date of Birth: **12/11/1951** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **GEOFFREY HUGH GOSLING** *Address:* **BUMBLE END WOODSIDE DRIVE**
LITTLE ASTON
SUTTON COLDFIELD
WEST MIDLANDS
B74 3BB

Date of Birth: **25/01/1947** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**2**	**GBP2**
TOTALS		
	2	**GBP2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2008 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 23/06/2008**

Name: **LINWOOD PROPERTY INVESTMENTS LIMITED**

Address:
15 HOCKLEY COURT STRATFORD ROAD
HOCKLEY HEATH
SOLIHULL
WESTMIDLANDS
B94 6NW

Authorisation

Authoriser Designation: **director** *Date Authorised:* **26/06/2008** *Authenticated:* **Yes (E/W)**