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Annual Return

Company Name:

ASHBOURNE COMMERCIAL VENTURES LIMITED

Company Number:

05774573

Received for filing in Electronic Format on the: 06/11/2007

Company Details

Period Ending: 07/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office: Register of

Members Address:

Register of Debenture

Holders Address:

4TH FLOOR 3 TENTERDEN

STREET

Address:

HANOVER SQUARE

LONDON W1S 1TD At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: A & S BUSINESS CONSULTANTS

LIMITED

Address:

4TH FLOOR 3 TENTERDEN

STREET

HANOVER SQUARE LONDON W1S 1TD

Director 1:

Name: ATHINA SIDERI

Date of Birth: 16/11/1973
Nationality: GREEK

Nationality: GREEK
Occupation: DIRECTOR

Address:

134 ALKIMOU STREET

PERISTERI ATHENS

12137

GREECE 12137

Share Capital

Issued Share Capital Details:

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

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 07/04/2007

Name: ATHINA SIDERI

Address: 134 ALKIMOU STREET

PERISTREI ATHENS 12137

GREECE

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 06/11/2007 Authenticated: Yes (E/W)