



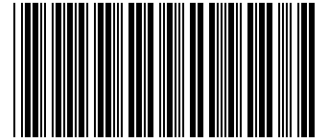
Companies House
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Annual Return

Company Name: **ASHFIELDS HARLOW LIMITED**

Company Number: **05993668**



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Received for filing in Electronic Format on the: **19/01/2008**

Company Details

Period Ending: **09/11/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**124-126 CHURCH HILL
LOUGHTON
ESSEX
IG10 1LH**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DANIEL DONEGAN**

Address: **HATFIELD PRIORY
CHURCH ROAD
HATFIELD
ESSEX CM3 2LE**

Director 1:

Name: **TERENCE CHAMBERS**
Date of Birth: **13/07/1951**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **OAKHURST FARM COXTIE
GREEN ROAD
PILGRIMS HATCH
BRENTWOOD
ESSEX CM14 5RP**

Director 2:

<i>Name:</i>	DANIEL DONEGAN	<i>Address:</i>	HATFIELD PRIORY
<i>Date of Birth:</i>	27/12/1950		CHURCH ROAD
<i>Nationality:</i>	BRITISH		HATFIELD
<i>Occupation:</i>	COMPANY DIRECTOR		ESSEX CM3 2LE

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 09/11/2007

<i>Name:</i>	DANIEL DONEGAN
<i>Address:</i>	HATFIELD PRIORY CHURCH ROAD HATFIELD PEVEREL CHELMSFORD UNITED KINGDOM CM3 2LE

Shareholding 2:

50 ORDINARY Shares held as at 09/11/2007

<i>Name:</i>	TERRENCE CHAMBERS
<i>Address:</i>	OAKHURST FARM COXTIE GREEN ROAD PILGRIMS HATCH BRENTWOOD ESSEX UNITED KINGDOM CM14 5RP

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/01/2008** *Authenticated:* **Yes (E/W)**