



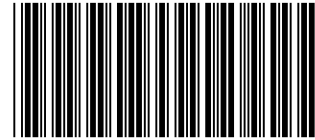
Companies House
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Annual Return

Company Name: **ASHTON ROSE FINANCIAL SERVICES LTD**

Company Number: **06014749**



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Received for filing in Electronic Format on the: **27/12/2007**

Company Details

Period Ending: **30/11/2007**

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

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

**8 HINDE STREET
LONDON
W1U 3BE**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ARLINGTON CORPORATE AND
TRUST SERVICES LIMITED**

Address: **8 HINDE STREET
LONDON W1U 3BE**

Director 1:

Name: **ROMAN JOUKOVSKI**
Date of Birth: **21/03/1969**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **FLAT 2 15 FAIRHAZEL GARDENS
LONDON NW6 3QJ**

Director 2:

Name: **HOWARD FRANK
WEINTROB**
Date of Birth: **29/06/1952**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **2 THE DRIVE
BROOKMANS PARK
HERTFORDSHIRE AL9 7BD**

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	50000	GBP50000
TOTALS	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50000 ORDINARY Shares held as at 30/11/2007

Name: **JOUKOVSKI ROMAN**

Address: **FLAT 2, 15 FAIRHAZEL GARDENS
LONDON
UNITED KINGDOM NW6 3QJ**

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **27/12/2007** Authenticated: **Yes (E/W)**