



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **06014749**

Date of this return: **30/11/2010**

SIC codes: **7414**

Company Type: **Private company limited by shares**

Situation of Registered Office: **8 HINDE STREET
LONDON
W1U 3BE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR RICHARD FREDERICK MAXWELL**

Surname: **COOK**

Former names:

Service Address: **WHITE LODGE
QUARRY ROAD
OXTED
SURREY
RH8 9HE**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ROMAN**

Surname: **JOUKOVSKI**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/03/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION;

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **50000 ORDINARY shares held as at 2010-11-30**
Name: **JOUKOVSKI ROMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.