

AR01 (ef)

Annual Return



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Company Name: ASHLAND PRODUCTION LIMITED

Company Number: 06024826

Date of this return: 11/12/2009

SIC codes: 7487

Company Type: Private company limited by shares

Situation of Registered

NUMBER ONE, GOLDCROFT

Office:

YEOVIL **SOMERSET BA21 4DX**

Officers of the company

Company Secretary

Type: Person

Full forename(s): **NICOLA**

CLAYDON Surname:

Former names:

Service Address: 7 COLLETT AVENUE

SHEPTON MALLET

SOMERSET BA4 5PL

Company Director 1

Type: Person

Full forename(s): SYLVIA

Surname: MIZEL

Former names:

Service Address: 18 ST JAMES SQUARE

BATH BA1 2TS

Country/State Usually Resident: ENGLAND

Date of Birth: 18/07/1949 Nationality: BRITISH

Occupation: BUSINESS CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	200000 200000
Currency	GBP	Amount paid per share Amount unpaid per share	0
Prescribed particulars	THE SHARES HAVE EQUAL VOTING RIGHTS AND RIGHT TO RECEIVE DIVIDENDS.		

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	200000	
		Total aggregate nominal value	200000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2009 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

200000 ORDINARY Shares held as at 11/12/2009

Name: SYLVIA MIZEL

Address:

Authorisation
Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor