



Companies House
— for the record —

363a^(ef)

Annual Return



XVAF53LA

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Company Name: **ASHLANCE LIMITED**

Company Number: **06095226**

Company Details

Period Ending: **12/02/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**OAKFIELD HOUSE 35
PERRYMOUNT ROAD
HAYWARDS HEATH
RH16 3BW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **THORINLAKE LIMITED**

Address: **OAKFIELD HOUSE 35 PERRYMOUNT
ROAD
HAYWARDS HEATH
WEST SUSSEX
RH16 3BW**

Director 1 :

Name: **THETHORPE LIMITED**

Address: **OAKFIELD HOUSE 35 PERRYMOUNT
ROAD
HAYWARDS HEATH
WEST SUSSEX
RH16 3BW**

Date of Birth:

Nationality:

British

Occupation:

CORPORATE BODY

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2008 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 12/02/2008

Name:

SECRETARIES ATC SECRETARIES LIMITED

Address:

2ND FLOOR

37 LOMBARD STREET LONDON

EC3V 9BQ

Authorisation

Authoriser Designation: **administrator**

Date Authorised: **30/09/2008**

Authenticated: **Yes (E/W)**