



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**XF1KW621**

*Received for filing in Electronic Format on the: 29/12/2008*

*Company Name:*     **ASHINGTON CENTRAL LIMITED**

*Company Number:*   **06430176**

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### *Company Details*

*Period Ending:* **19/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**8512**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**LINTONVILLE MEDICAL  
GROUP LINTONVILLE  
TERRACE  
ASHINGTON  
NORTHUMBERLAND  
NE63 9UT**

## *Details of Officers of the Company*

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*Director 1 :*

*Name:*    **ANDREW DAVID BELL**

*Address:*    **THE ROWANS FIELD HOUSE CLOSE  
HEPSCOTT, MORPETH  
NORTHUMBERLAND  
NE61 6LU**

*Date of Birth:*

**08/07/1963**

*Nationality:*

**British**

*Occupation:*

**DOCTOR**

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*Director 2 :*

*Name:*    **DR RAKESH CHOPRA**

*Address:*    **THE RIDING FIELDHOUSE LANE  
HEPSCOTT  
MORPETH  
NORTHUMBERLAND  
NE61 6LX**

*Date of Birth:*

**26/01/1961**

*Nationality:*

**British**

*Occupation:*

**DOCTOR**

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*Director 3 :*

*Name:*    **SUSAN MARGARET DIXON**

*Address:*    **OXWICK HOUSE MILBURN TERRACE  
CHOPPINGTON  
NE62 5UN**

*Date of Birth:*

**19/02/1960**

*Nationality:*

**British**

*Occupation:*

**DOCTOR**

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Director 4 :

Name: **DR LINDSAY JOHN  
GILFILLAN**

Address: **15 BANKSIDE  
MORPETH  
NORTHUMBERLAND  
UNITED KINGDOM  
NE61 1XD**

Date of Birth: **30/05/1960**

Nationality: **British**

Occupation: **DOCTOR**

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### *Share Capital*

#### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>7</b>                           | <b>GBP7</b>   |
| <i>TOTALS</i>         | <b>7</b>                           | <b>GBP7</b>   |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 19/11/2008**

Name: **NADEEM SHAH**

Address:

*Shareholding 2:*

**2 ORDINARY Shares held as at 19/11/2008**

*Name:*

**SUSAN DIXON**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 19/11/2008**

*Name:*

**LINDSAY GILFILLAN**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 19/11/2008**

*Name:*

**RAKESH CHOPRA**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 19/11/2008**

*Name:*

**ANDREW BELL**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **29/12/2008**

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