



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **K M ASHWORTH INTERIORS LTD**

Company Number: **04024768**

Date of this return: **30/06/2012**

SIC codes: **13921**

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

Situation of Registered Office: **UNIT 10 B
PARK MILL
HOLCOMBE ROAD
ROSSENDALE
BB4 4NQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANNETTE

Surname: HEPBURN

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): ANNETTE

Surname: HEPBURN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 18/03/1964 Nationality: BRITISH
Occupation: MANAGER

Company Director 2

Type: **Person**

Full forename(s): **MS SHERRYL CATHERINE**

Surname: **SPENCER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/12/1961**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50 ORDINARY A shares held as at the date of this return**
Name: **SHERRYL SPENCER**

Shareholding 2 : **50 ORDINARY B shares held as at the date of this return**
Name: **ANNETTE HEPBURN**

Authorisation

Authenticated

This form was authorised by one of the following:

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