



Companies House

AR01 (ef)

Annual Return



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Company Name: **Ashley Andrews Limited**

Company Number: **04411828**

Date of this return: **22/03/2015**

SIC codes: **47520**

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

Situation of Registered Office: **KLSA KLACO HOUSE KLACO HOUSE
LONDON
UNITED KINGDOM
EC1M 4DN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PANKAJ**

Surname: **KARNANI**

Former names:

Service Address: **19 HOLDERS HILL ROAD HENDON
LONDON
UNITED KINGDOM
NW4 1JP**

Company Director **1**

Type: **Person**

Full forename(s): **NARENDRA**

Surname: **KARNANI**

Former names:

Service Address: **39 HENDON AVENUE
LONDON
UNITED KINGDOM
N3 1UJ**

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

Date of Birth: **05/09/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PANKAJ**

Surname: **KARNANI**

Former names:

Service Address: **19 HOLDERS HILL ROAD HENDON
LONDON
UNITED KINGDOM
NW4 1JP**

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

Date of Birth: **15/02/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE COMPANY'S SHARE CAPITAL IS AGBP100,000 DIVIDED INTO 100,000 ORDINARY SHARES OF AGBP1.00 EACH. THE SHARES IN THE ORIGINAL OR ANY INCREASED CAPITAL MAY BE DIVIDED INTO SEVERAL CLASSES AND THERE MAY BE ATTACHED THERETO RESPECTIVELY AND PREFERENTIAL DEFERRED OR OTHER SPECIAL RIGHTS, PRIVILEGES, CONDITIONS OR RESTRICTIONS AS TO DIVIDEND, CAPITAL, VOTING OR OTHERWISE

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 22/03/2015 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 shares held as at the date of this return**
Name: **PANKAJ KARNANI**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **NARENDRA KARNANI**

Authorisation

Authenticated

This form was authorised by one of the following:

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