



Companies House

AR01 (ef)

Annual Return



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Company Name: **ASHMORE PARK I.T. LIMITED**

Company Number: **04803254**

Date of this return: **18/06/2014**

SIC codes: **62012**
62020
62090
95110

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

Situation of Registered Office: **13 WOLMER ROAD**
WEDNESFIELD
WOLVERHAMPTON
WEST MIDLANDS
WV11 2NL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NICHOLAS JEREMY STEPHEN**

Surname: **DOWN**

Former names:

Service Address: **13 WOLMER ROAD
WOLVERHAMPTON
WEST MIDLANDS
WV11 2NL**

Company Director **1**

Type: **Person**
Full forename(s): **MRS ELIZABETH**

Surname: **DOWN**

Former names:

Service Address: **13 WOLMER ROAD
WEDNESFIELD
WOLVERHAMPTON
WEST MIDLANDS
WV11 2NL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/02/1968** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**

Full forename(s): **MR NICHOLAS JEREMY STEPHEN**

Surname: **DOWN**

Former names:

Service Address: **13 WOLMER ROAD
WOLVERHAMPTON
WEST MIDLANDS
WV11 2NL**

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

Date of Birth: **01/10/1966**

Nationality: **BRITISH**

Occupation: **I.T. CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER TABLE A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **NICK DOWN**

Authorisation

Authenticated

This form was authorised by one of the following:

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