



Companies House

**AR01** (ef)

**Annual Return**



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**X55P6Y62**

*Company Name:* **Ashdown Executive Search (UK) Ltd**

*Company Number:* **06851158**

*Date of this return:* **18/03/2016**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **SHERMAN OAKS FIELDEN ROAD  
CROWBOROUGH  
EAST SUSSEX  
UNITED KINGDOM  
TN6 1TR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ESTELLE AIMEE**

*Surname:* **CHAMPAGNE**

*Former names:*

*Service Address:* **SHERMAN OAKS FIELDEN ROAD  
CROWBOROUGH  
EAST SUSSEX  
UNITED KINGDOM  
TN6 1TR**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ESTELLE AIMEE**

*Surname:*                            **CHAMPAGNE**

*Former names:*

*Service Address:*                **SHERMAN OAKS FIELDEN ROAD**  
   **CROWBOROUGH**  
   **EAST SUSSEX**  
   **UNITED KINGDOM**  
   **TN6 1TR**

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

*Date of Birth:*    **\*\*/04/1978**                                *Nationality:*    **FINNISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MATTHEW JULIUS**

*Surname:* **WELSH**

*Former names:*

*Service Address:* **SHERMAN OAKS FIELDEN ROAD  
CROWBOROUGH  
EAST SUSSEX  
ENGLAND  
TN6 1TR**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/09/1972** *Nationality:* **CANADIAN**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2016 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:* **ESTELLE AIMEE CHAMPAGNE**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **MATTHEW JULIUS WELSH**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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