



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/05/2015**

X487CNOQ

Company Name: **ASHDOWN EXECUTIVE SEARCH (UK) LIMITED**

Company Number: **06851158**

Date of this return: **18/03/2015**

SIC codes: **99999**

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

Situation of Registered Office: **9 WIMPOLE STREET
LONDON
UNITED KINGDOM
UNITED KINGDOM
W1G 9SR**

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
TN6 1TR**

Company Director ***1***

Type: **Person**

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

Surname: **CHAMPAGNE**

Former names:

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

Country/State Usually Resident: **EAST SUSSEX**

Date of Birth: **06/04/1978** *Nationality:* **FINNISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MATTHEW JULIUS**

Surname: **WELSH**

Former names:

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

Country/State Usually Resident: **EAST SUSSEX**

Date of Birth: **27/09/1972** *Nationality:* **CANADIAN**

Occupation: **COMPANY 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 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>	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 18/03/2015 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: **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.