



Companies House
— for the record —

363a(ef)

Annual Return



XGQKJ6BN

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Company Name: ASCOTVALE LIMITED

Company Number: 02776049

Company Details

Period Ending: 23/12/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**3RD FLOOR
6-8 MADDOX STREET
LONDON
W1S 1AZ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **WARREN ANTHONY DOMB** *Address:* **142 HENDON LANE
FINCHLEY
BARNET
LONDON
UNITED KINGDOM
N3 3PS**

Director 1 :

Name: **WARREN ANTHONY DOMB** *Address:* **142 HENDON LANE
FINCHLEY
BARNET
LONDON
UNITED KINGDOM
N3 3PS**

Date of Birth: **03/03/1955** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MR RONALD LASER** *Address:* **YEW TREE COTTAGE 201 HIGH
STREET
BARNET
HERTFORDSHIRE
EN5 5SU**

Date of Birth: **30/07/1955** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **DAVID STUART MENZIES** Address: **10 CONISTON ROAD
LONDON
N10 2BP**

Date of Birth: **12/02/1944** Nationality: **BRITISH** Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **MR ROGER JOHN WIGGINS** Address: **57 WOODTHORPE DRIVE
WOODTHORPE
NOTTINGHAM
NG5 4GY**

Date of Birth: **05/05/1962** Nationality: **BRITISH** Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

255 ORDINARY Shares held as at 23/12/2008

Name:

W. DOMB

Address:

Shareholding 2:

510 ORDINARY Shares held as at 23/12/2008

Name:

D.S. MENZIES

Address:

Shareholding 3:

135 ORDINARY Shares held as at 23/12/2008

Name:

R. WIGGINS

Address:

Shareholding 4:

100 ORDINARY Shares held as at 23/12/2008

Name:

RONALD LASER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/01/2009**

Authenticated: **Yes (E/W)**