



Companies House
— for the record —

AR01 (ef)

Annual Return



XDDPNQI7

Received for filing in Electronic Format on the: **04/01/2011**

Company Name: **ASCOTVALE LIMITED**

Company Number: **02776049**

Date of this return: **23/12/2010**

SIC codes: **7487**

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

Situation of Registered Office: **3RD FLOOR
6-8 MADDOX STREET
LONDON
W1S 1AZ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**6 - 8
MADDOX STREET
LONDON
UNITED KINGDOM
W1S 1AZ**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WARREN ANTHONY**

Surname: **DOMB**

Former names:

Service Address: **142 HENDON LANE
FINCHLEY
BARNET
LONDON
UNITED KINDOM
N3 3PS**

Company Director 1

Type: **Person**
Full forename(s): **MR WARREN ANTHONY**

Surname: **DOMB**

Former names:

Service Address: **142 HENDON LANE
FINCHLEY
BARNET
LONDON
UNITED KINDOM
N3 3PS**

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

Date of Birth: **03/03/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **LASER**

Former names:

Service Address: **YEW TREE COTTAGE
201 HIGH STREET
BARNET
HERTFORDSHIRE
EN5 5SU**

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

Date of Birth: **30/07/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **DAVID STUART**

Surname: **MENZIES**

Former names:

Service Address: **10 CONISTON ROAD
LONDON
N10 2BP**

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

Date of Birth: **12/02/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR ROGER JOHN**

Surname: **WIGGINS**

Former names:

Service Address: **57 WOODTHORPE DRIVE
WOODTHORPE
NOTTINGHAM
NG5 4GY**

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

Date of Birth: **05/05/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS. RIGHTS TO DIVIDENDS. RIGHTS TO CAPITAL DISTRIBUTION. PRE-EMPTION RIGHTS EXISTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 255 ORDINARY shares held as at 2010-12-23
Name: W. DOMB

Shareholding 2 : 510 ORDINARY shares held as at 2010-12-23
Name: D.S. MENZIES

Shareholding 3 : 135 ORDINARY shares held as at 2010-12-23
Name: R. WIGGINS

Shareholding 4 : 100 ORDINARY shares held as at 2010-12-23
Name: RONALD LASER

Authorisation

Authenticated

This form was authorised by one of the following:

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