



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XL7ESG1C

Received for filing in Electronic Format on the: **23/12/2009**

---

*Company Name:* **ASCOTVALE LIMITED**

*Company Number:* **02776049**

*Date of this return:* **23/12/2009**

*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):* **WARREN ANTHONY**  
*Surname:* **DOMB**  
*Former names:*  
*Service Address:* **142 HENDON LANE  
FINCHLEY  
BARNET  
LONDON  
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  
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)

---

<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS. RIGHTS TO DIVIDENDS. RIGHTS TO CAPITAL DISTRIBUTION. PRE-EMPTION RIGHTS EXISTS.</b>		

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2009 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 23/12/2009**

*Name:* **W. DOMB**

*Address:*

---

*Shareholding 2:*

**510 ORDINARY Shares held as at 23/12/2009**

*Name:*

**D.S. MENZIES**

*Address:*

---

*Shareholding 3:*

**135 ORDINARY Shares held as at 23/12/2009**

*Name:*

**R. WIGGINS**

*Address:*

---

*Shareholding 4:*

**100 ORDINARY Shares held as at 23/12/2009**

*Name:*

**RONALD LASER**

*Address:*

---

### *Authorisation*

*Authenticated*

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

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