



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ASHMAN PHYSIOLOGISTS LIMITED**

*Company Number:* **08296423**

*Date of this return:* **16/11/2015**

*SIC codes:* **86900**

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

*Situation of Registered Office:* **65 MARKET STREET  
HEDNESFORD  
CANNOCK  
STAFFORDSHIRE  
WS12 1AD**

**Officers of the company**

*Company Director*    **1**

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

*Surname:*                            **ASHMAN**

*Former names:*

*Service Address:*                **441 WALSALL ROAD  
GREAT WYRLEY  
WALSALL  
WEST MIDLANDS  
ENGLAND  
WS6 6HZ**

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

*Date of Birth:*    **\*\*/03/1962**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

EACH SHARE HAS EQUAL VOTING RIGHTS. EACH SHARE HAS EQUAL VOTING RIGHTS IN RESPECT OF THE ISSUING OF DIVIDENDS. EACH SHARE HAS EQUAL VOTING RIGHTS IN RESPECT OF THE ISSUING OF A FINAL DIVIDEND IN THE EVENT OF THE WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES ASHMAN**

## *Authorisation*

*Authenticated*

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

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