



Companies House
— for the record —

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Annual Return



XMDRA6WZ

Received for filing in Electronic Format on the: 28/01/2009

Company Name: **ASHLEY STIRLING LIMITED**

Company Number: **06438665**

Company Details

Period Ending: **27/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7310

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CHILSTONE VICTORIA
PARK FORDCOMBE
ROAD LANGTON GREEN
TUNBRIDGE WELLS
KENT
TN3 0RE**

Details of Officers of the Company

Company Secretary 1:

Name: **GRAZIELLA MARIA
GUAGLIO-HAYNES**

Address: **22 LANGBOURNE AVENUE
HIGHGATE, LONDON
LONDON
N6 6AL**

Director 1 :

Name: **MR PHILIP ASHLEY HAYNES** *Address:* **22 LANGBOURNE AVENUE
HIGHGATE
LONDON
N6 6AL**

Date of Birth: **07/05/1959** *Nationality:* **BRITISH** *Occupation:* **ENGINEER**

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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 27/11/2008

Name:

PHILIP HAYNES

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/01/2009**

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