



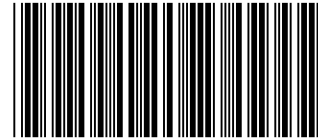
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Companies House
— for the record —

Annual Return

Company Name: H.W.ASHTON AND SONS LIMITED

Company Number: 00620638



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Company Details

Period Ending: 31/12/2004

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

DORMSTON TRADING ESTATE
BURTON RD
UPPER GORNAL, DUDLEY
WEST MIDLANDS
DY1 2UF

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JOHN JAMES ASHTON

Address: 7 DIPPONS DRIVE
TETTENHALL WOOD
WOLVERHAMPTON
WEST MIDLANDS WV6 8HJ

Director 1:

Name: JOHN JAMES ASHTON
Date of Birth: 15/08/1939
Nationality: BRITISH
Occupation: ENGINEER

Address: 7 DIPPONS DRIVE
TETTENHALL WOOD
WOLVERHAMPTON
WEST MIDLANDS WV6 8HJ

Director 2:

Name: **MR RICHARD CHARLES ASHTON** *Address:* **31 WYNN GRIFFITH DRIVE
TIPTON
WEST MIDLANDS DY4 7XU**
Date of Birth: **12/10/1947**
Nationality: **BRITISH**
Occupation: **CIVIL 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	1070	GBP1070
TOTALS	1070	GBP1070

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

371 ORDINARY Shares held as at 31/12/2004

Name: **J.J. ASHTON**
Address: **7 DIPPONS DRIVE
WOLVERHAMPTON WV6 8HJ**

Shareholding 2:

372 ORDINARY Shares held as at 31/12/2004

Name: **R.C. ASHTON**
Address: **31 WYNN-GRIFFITH DRIVE
TIPTON
WEST MIDLANDS DY4 7XU**

Shareholding 3:

327 ORDINARY Shares held as at 31/12/2004

Name: **J.A. TAYLOR**

Address: **ELMFIELD
BOWLACRE ROAD HYDE
STOCKPORT SK14 5ES**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/01/2006** *Authenticated:* **Yes (E/W)**