



Companies House

AR01 (ef)

Annual Return



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Company Name: **ASHMAN PHYSIOLOGISTS LIMITED**

Company Number: **08296423**

Date of this return: **16/11/2014**

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: **11/03/1962** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2014 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.