



Companies House
— for the record —

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Annual Return



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Company Name: **ASHMORE CORPORATE FINANCE LIMITED**

Company Number: **02226343**

Company Details

Period Ending: **01/05/2008**

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

Principal Business Activities:

SIC codes:

6512

*Registered Office
Address:*

**61 ALDWYCH
LONDON
WC2B 4AE**

*Register of
Members Address:*

**61 ALDWYCH
LONDON
WC2B 4AE**

*Register of Debenture
Holders Address:*

**61 ALDWYCH
LONDON
WC2B 4AE**

Details of Officers of the Company

Director 1 :

Name: **ASHMORE INVESTMENTS
(UK) LIMITED**

Address: **20 BEDFORDBURY
LONDON
WC2N 4BL**

Date of Birth:

Nationality:

British

Occupation:

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	100000	GBP100000
<i>TOTALS</i>		
	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100000 ORDINARY Shares held as at 01/05/2008

Name: **ASHMORE INVESTMENTS UK LIMITED**

Address: **61 ALDWYCH
LONDON
WC2B 4AE**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/05/2008**

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