



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **23/11/2011**

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*Company Name:* **A.S.I. (UK) Limited**

*Company Number:* **01357803**

*Date of this return:* **23/11/2011**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **2ND FLOOR  
ALDGATE HOUSE 33 ALDGATE HIGH STREET  
LONDON  
UNITED KINGDOM  
EC3N 1DL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS SUSAN LOUISE**

*Surname:* **JENNER**

*Former names:*

*Service Address:* **79 ALDER LODGE, STEVENAGE ROAD  
FULHAM  
LONDON  
UNITED KINGDOM  
SW6 6NR**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR DARRYL JOHN**

*Surname:*                **CLARKE**

*Former names:*

*Service Address:*        **2ND FLOOR  
ALDGATE HOUSE 33 ALDGATE HIGH STREET  
LONDON  
UNITED KINGDOM  
EC3N 1DL**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **17/04/1974**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **STUART NICHOLAS**

*Surname:* **CORBIN**

*Former names:*

*Service Address:* **2ND FLOOR  
ALDGATE HOUSE 33 ALDGATE HIGH STREET  
LONDON  
UNITED KINGDOM  
EC3N 1DL**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **25/10/1964** *Nationality:* **BRITISH**

*Occupation:* **INTERNATIONAL TREASURER**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MS SUSAN LOUISE**

*Surname:*                      **JENNER**

*Former names:*

*Service Address:*            **79 ALDER LODGE, STEVENAGE ROAD  
FULHAM  
LONDON  
UNITED KINGDOM  
SW6 6NR**

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

*Date of Birth:*   **07/02/1955**                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY SECRETARY**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **PETER**

*Surname:* **THORN**

*Former names:*

*Service Address:* **2ND FLOOR  
ALDGATE HOUSE 33 ALDGATE HIGH STREET  
LONDON  
UNITED KINGDOM  
EC3N 1DL**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **27/07/1963**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>245961</b>
		<i>Aggregate nominal value</i>	<b>245961</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>245961</b>
		<i>Total aggregate nominal value</i>	<b>245961</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **245961 ORDINARY shares held as at the date of this return**  
*Name:* **THOMSON REUTERS CANADA LIMITED**

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## *Authorisation*

*Authenticated*

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

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