



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **04/07/2009**

Company Name: **ASCENT DESIGN LIMITED**

Company Number: **01916949**

Company Details

Period Ending: **31/05/2009**

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

Principal Business Activities:

SIC codes:

7487 **Other business activities**

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**105A HOE STREET
WALTHAMSTOW
LONDON
E17 4SA**

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW PHILIP SIMISTER**

Address: **7 HALL LANE
WYTHENSHAW
MANCHESTER
ENGLAND
M23 1AQ**

Director 1 :

Name: **ANDREW PHILIP SIMISTER**

Address: **7 HALL LANE
WYTHENSHAW
MANCHESTER
M23 1AQ**

Date of Birth: **24/02/1955** *Nationality:* **British**

Occupation: **COMPUTER ANALYST**

Director 2 :

Name: **JAYNE SHUFFLEBOTHAM**

Address: **7 HALL LANE
WYTHENSHAW
MANCHESTER
M23 1AQ**

Date of Birth: **31/07/1958** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

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	100	GBP100.00
<i>TOTALS</i>		
	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 31/05/2009

Name: **ANDREW PHILIP SIMISTER**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/06/2009**

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