



Companies House

**AR01** (ef)

**Annual Return**



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**X397XH5N**

*Company Name:* **ASAMS Limited**

*Company Number:* **02322620**

*Date of this return:* **31/05/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **EXCELSIOR HOUSE 9 QUAY VIEW BUSINESS PARK  
BARNARDS WAY  
LOWESTOFT  
SUFFOLK  
UNITED KINGDOM  
NR32 2HD**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR JONATHAN**

*Surname:*                **FEARNLEY**

*Former names:*

*Service Address:*        **8 BREYDON WAY  
CAISTER  
GREAT YARMOUTH  
ENGLAND  
ENGLAND  
NR30 5QZ**

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

*Date of Birth:*    **19/07/1949**                      *Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ANDREW WILLIAM FRANK**

*Surname:* **PAGE**

*Former names:*

*Service Address:* **41 AVONDALE ROAD  
GORLESTON  
GREAT YARMOUTH  
ENGLAND  
ENGLAND  
NR316DW**

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

*Date of Birth:* **01/08/1967**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>26902</b>
		<i>Aggregate nominal value</i>	<b>26902</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.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>26902</b>
		<i>Total aggregate nominal value</i>	<b>26902</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2014 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* : **26902 ORDINARY shares held as at the date of this return**  
*Name:* **ASAMS (HOLDINGS) LIMITED**

## *Authorisation*

*Authenticated*

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

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