



Companies House

AR01 (ef)

Annual Return



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X3LUMYPC

Company Name: **ASG HOLDINGS LIMITED**

Company Number: **02735836**

Date of this return: **30/09/2014**

SIC codes: **68209**

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

Situation of Registered Office: **UNIT 20 ROPERY BUSINESS PARK
48 ANCHOR & HOPE LANE CHARLTON
LONDON
SE7 7RX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RAYMOND**

Surname: **POOLEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ALAN**

Surname: **PAUL**

Former names:

Service Address: **13 DANSON ROAD
BEXLEYHEATH
KENT
DA6 8HA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/05/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR RAYMOND EDWARD**

Surname: **POOLEY**

Former names:

Service Address: **561 HURST ROAD
BEXLEY
KENT
DA5 3JS**

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

Date of Birth: **04/09/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES EACH CARRYING ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2014 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: **ALAN PAUL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **RAYMOND POOLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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