



Companies House

AR01 (ef)

Annual Return



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Company Name: **ASCEND INTERNET LIMITED**

Company Number: **03006595**

Date of this return: **06/01/2015**

SIC codes: **62020**

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

Situation of Registered Office: **37 GLENFIELD ROAD
BROCKHAM
BETCHWORTH
SURREY
RH3 7HR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GORDON BRUCE**

Surname: **SAXBY**

Former names:

Service Address: **37 GLENFIELD ROAD
BROCKHAM
BETCHWORTH
SURREY
RH3 7HR**

Company Director **1**

Type: **Person**
Full forename(s): **MR GORDON BRUCE**

Surname: **SAXBY**

Former names:

Service Address: **37 GLENFIELD ROAD
BROCKHAM
BETCHWORTH
SURREY
RH3 7HR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/07/1962** *Nationality:* **BRITISH**

Occupation: **COMPUTER ANALYST
PROGRAMMER**

Company Director 2

Type: **Person**

Full forename(s): **MRS PAULINE HAZEL**

Surname: **SAXBY**

Former names:

Service Address: **37 GLENFIELD ROAD
BROCKHAM
BETCHWORTH
SURREY
RH3 7HR**

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

Date of Birth: **22/12/1966** *Nationality:* **BRITISH**

Occupation: **BUSINESS ANALYST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES ISSUED RANK EQUALLY IN TERMS OF VOTING RIGHTS, RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2015 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 : 20 ORDINARY shares held as at the date of this return
Name: PAULINE HAZEL SAXBY

Shareholding 2 : 80 ORDINARY shares held as at the date of this return
Name: GORDON BRUCE SAXBY

Authorisation

Authenticated

This form was authorised by one of the following:

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