



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Asset Intertech, Ltd**

Company Number: **03373313**

Date of this return: **20/05/2013**

SIC codes: **82990**

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

Situation of Registered Office: **THE FRENCH QUARTER 114 HIGH STREET
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO14 2AA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MOORE STEPHENS (SOUTH) LLP**

*Registered or
principal address:* **CITY GATES 2-4 SOUTHGATE
CHICHESTER
WEST SUSSEX
ENGLAND
PO19 8DJ**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**
Registration Number: **OC321288**

Company Director ***I***

Type: **Person**

Full forename(s): **DR ROGER GILBERT**

Surname: **BENNETTS**

Former names:

Service Address: **2201 N CENTRAL EXPRESSWAY
SUITE 105
RICHARDSON
TEXAS
USA
75080**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/11/1941** *Nationality:* **BRITISH**

Occupation: **MARKETING DIRECTOR**

Company Director 2

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

Surname: **TROXEL**

Former names:

Service Address: **2201 N CENTRAL EXPRESSWAY
SUITE 105
RICHARDSON
TEXAS
USA
75080**

Country/State Usually Resident: **UNITED STATES OF AMERICA**

Date of Birth: **07/06/1958** *Nationality:* **AMERICAN**

Occupation: **DIRECTOR OF FINANCIAL
CONTROL,**

Company Director **3**

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

Surname: **WOPPMAN**

Former names:

Service Address: **2201 N CENTRAL EXPRESSWAY**
 SUITE 105
 RICHARDSON
 TEXAS
 USA
 75080

Country/State Usually Resident: **UNITED STATES OF AMERICA**

Date of Birth: **06/03/1959** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2013 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 : **3 ORDINARY 1 GBP shares held as at the date of this return**
Name: **ASSET INTERTECH INC**

Authorisation

Authenticated

This form was authorised by one of the following:

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