



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XRR9AEGS

Received for filing in Electronic Format on the: **27/10/2009**

*Company Name:* **ASCERT LIMITED**

*Company Number:* **03464905**

*Date of this return:* **27/10/2009**

*SIC codes:* **7222**

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

*Situation of Registered Office:* **31 HARLEY STREET  
LONDON  
UNITED KINGDOM  
W1G 9QS**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **ROBERT ANDREW**

*Surname:* **MOULD**

*Former names:*

*Service Address:* **3342 SCOTT ST  
SAN FRANCISCO  
CALIFORNIA 94123  
UNITED KINGDOM  
FOREIGN**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **ROBERT HENRY**

*Surname:* **WALKER**

*Former names:*

*Service Address:* **FLAT 5 ULLSWATER  
53 PUTNEY HILL  
LONDON  
UNITED KINGDOM  
SW15 6RY**

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

*Date of Birth:* **15/09/1964** *Nationality:* **BRITISH**

*Occupation:* **COMPUTER CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>150</b>
<i>Currency</i>	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>150.000000</b>
		<i>Amount paid</i>	<b>0.006667</b>
		<i>Amount unpaid</i>	<b>0.993333</b>
<i>Prescribed particulars</i>	<b>AS PER ARTICLES</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>150</b>
		<i>Total aggregate nominal value</i>	<b>150.000000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**150 ORDINARY Shares held as at 27/10/2009**

*Name:* **ASCERT LLC**

*Address:*

## Presenter information

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*Contact Name:* **WELBECK  
ASSOCIATES LIMITED**  
*Address:* **MR JEFFREY BLAKE  
31 HARLEY STREET  
LONDON  
W1G 9QS**

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## *Authorisation*

*Authenticated*

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

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