



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ASCERT LIMITED**

Company Number: **03464905**

Date of this return: **27/10/2010**

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER ARTICLES			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2010 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 2010-10-27**
Name: **ASCERT LLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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