

AR01 (ef)

Annual Return



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Company Name: ASCERT LIMITED

Company Number: 03464905

Date of this return: **27/10/2015**

SIC codes: **62020**

Company Type: Private company limited by shares

Situation of Registered

Office:

30 PERCY STREET

LONDON

UNITED KINGDOM

W1T 2DB

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	ROBERT ANDREW
Surname:	MOULD
Former names:	
Service Address:	11 SUNRISE LANE LARKSPUR
	CALIFORNIA
	USA
	94939

Company Director 1

Type: Person

Full forename(s): ROBERT HENRY

Surname: WALKER

Former names:

Service Address: 125 DUMMER STREET

SOMERSET WEST SOUTH AFRICA

7130

Country/State Usually Resident: SOUTH AFRICA

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

Occupation: COMPUTER CONSULTANT

Statement of Capital (Share Capital)

Class of shares Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	150 150 1 0
Prescribed partic	culars		
AS PER ARTICLES			

Statem	ent of Capita	l (Totals)		
Currency	GBP	Total number of shares	150	
		Total aggregate nominal value	150	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2015 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 : 150 ORDINARY shares held as at the date of this return

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.