



Companies House
— for the record —

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Annual Return



XUXTH7UZ

Received for filing in Electronic Format on the: **03/03/2009**

Company Name: **A.S.L. LIMITED**

Company Number: **03648095**

Company Details

Period Ending: **12/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4525

4533

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**KNIGHTS CHARTERED
ACCOUNTANTS BAXTER
HOUSE
48 CHURCH ROAD
ASCOT
SL5 8RR**

Details of Officers of the Company

Company Secretary 1:

Name: **GERARD ROWE**

Address: **95 MERROW WOODS
GUILDFORD
SURREY
GU1 2LJ**

Director 1 :

Name: **HELEN DUNNE QUINN**

Address: **95 MERROW WOODS
GUILDFORD
SURREY
GU1 2LJ**

Date of Birth: **01/03/1954**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	425001	GBP425001
<i>TOTALS</i>		
	425001	GBP425001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

425001 ORDINARY Shares held as at 12/10/2008

Name:

GERARD ROWE

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/03/2009**

Authenticated: **Yes (E/W)**