



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/11/2011**

XEQ4AZGU

<i>Company Name:</i>	A.S.L. LIMITED
<i>Company Number:</i>	03648095
<i>Date of this return:</i>	12/10/2011
<i>SIC codes:</i>	43220
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	KNIGHTS CHARTERED ACCOUNTANTS BAXTER HOUSE 48 CHURCH ROAD ASCOT SL5 8RR

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GERARD**

Surname: **ROWE**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **HELEN DUNNE**

Surname: **QUINN**

Former names:

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

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

Date of Birth: **01/03/1954** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	425001
		<i>Aggregate nominal value</i>	425001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	425001
		<i>Total aggregate nominal value</i>	425001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2011 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 : **425001 ORDINARY shares held as at the date of this return**
Name: **GERARD ROWE**

Authorisation

Authenticated

This form was authorised by one of the following:

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