Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**A.S.L. LIMITED**
Company Number:	**03648095**
Date of this return:	**12/10/2013**
SIC codes:	**43220**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**11 MILBANKE COURT** **MILBANKE WAY** **BRACKNELL** **BERKSHIRE** **UNITED KINGDOM** **RG12 1RP**

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**	*Number allotted*	**425001**
		Aggregate nominal value	**425001**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**425001**
		Total aggregate nominal value	**425001**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2013 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.