



Companies House
— for the record —

AR01 (ef)

Annual Return



XNGRHO84

Received for filing in Electronic Format on the: **14/10/2010**

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

Company Number: **03648095**

Date of this return: **12/10/2010**

SIC codes: **4525**
4533

Company Type: **Private company limited by shares**

Situation of Registered Office: **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 12/10/2010 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 : 425001 ORDINARY shares held as at 2010-10-12
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.