



Companies House

**AR01** (ef)

**Annual Return**



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**X4118A5S**

*Company Name:* **ASL INTERNATIONAL LIMITED**

*Company Number:* **03928217**

*Date of this return:* **09/02/2015**

*SIC codes:* **46900**

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

*Situation of Registered Office:* **27 BELLERBY DRIVE  
OUSTON  
CHESTER LE STREET  
COUNTY DURHAM  
DH2 1TW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* LYNN

*Surname:* HOUSTON

*Former names:*

*Service Address:* **27 BELLERBY DRIVE  
CHESTER LE STREET  
COUNTY DURHAM  
DH2 1TW**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **LYNN**

*Surname:*                **HOUSTON**

*Former names:*

*Service Address:*        **27 BELLERBY DRIVE  
CHESTER LE STREET  
COUNTY DURHAM  
DH2 1TW**

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

*Date of Birth:*    **02/10/1958**                      *Nationality:*    **BRITISH**

*Occupation:*    **ADMINISTRATOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ROBERT**

*Surname:* **HOUSTON**

*Former names:*

*Service Address:* **17 CRUSADER CRESCENT  
STEWARTON  
AYRSHIRE  
KA3 3BL**

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

*Date of Birth:* **28/11/1935**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **ROBERT STUART**

*Surname:*                      **HOUSTON**

*Former names:*

*Service Address:*            **27 BELLERBY DRIVE  
CHESTER LE STREET  
COUNTY DURHAM  
DH2 1TW**

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

*Date of Birth:*    **26/04/1962**                            *Nationality:*    **BRITISH**  
*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>250</b>
		<i>Aggregate nominal value</i>	<b>250</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO PARTICULARS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>250</b>
		<i>Total aggregate nominal value</i>	<b>250</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2015 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* LYNN HOUSTON

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return  
*Name:* ROBERT HOUSTON

*Shareholding 3* : 100 ORDINARY shares held as at the date of this return  
*Name:* ROBERT STUART HOUSTON

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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