



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Askia UK Limited**

Company Number: **04213949**

Date of this return: **10/05/2013**

SIC codes: **62020**
62090

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

Situation of Registered Office: **2ND FLOOR**
145-157 ST JOHN STREET
LONDON
UNITED KINGDOM
EC1V 4PY

Officers of the company

Company Director **1**

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

Surname: **GEORGE**

Former names:

Service Address: **7 RUE DE MULHOUSE**
 PARIS
 75002
 FRANCE

Country/State Usually Resident: **FRANCE**

Date of Birth: **18/06/1969** *Nationality:* **FRENCH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **SOPOCKO**

Former names:

Service Address: **ASKIA GROUND FLOOR
58 CHARLOTTE ROAD
LONDON
UNITED KINGDOM
EC2A 3QT**

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

Date of Birth: **06/04/1968** *Nationality:* **FRENCH**
Occupation: **CONSULTANT**

Company Director **3**

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

Surname: **SOUTHWOOD**

Former names:

Service Address: **THE OLD BRICK HOUSE 8 THE STREET, PAKENHAM
BURY ST EDMUNDS
SUFFOLK
UNITED KINGDOM
IP31 2JU**

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

Date of Birth: **22/03/1963** *Nationality:* **BRITISH**
Occupation: **CLIENT DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ASKIA FRANCE SA**

Authorisation

Authenticated

This form was authorised by one of the following:

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