



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X12S82AP**

*Company Name:* **ASEPTIC TECHNOLOGY AND DESIGN LIMITED**

*Company Number:* **04332985**

*Date of this return:* **03/12/2011**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **HARCOMBE HOUSE 1 DARKLAKE VIEW  
PLYMOUTH  
DEVON  
PL6 7TL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PHILIP PETER**

*Surname:* **TEMPLETON**

*Former names:*

*Service Address:* **6 STOCKS FOLD OLD HALL LANE  
EAST MARKHAM  
NEWARK  
NOTTINGHAMSHIRE  
NG22 0RF**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **BRIAN PETER**

*Surname:*                **BERGIN**

*Former names:*

*Service Address:*        **20 MANOR ROAD  
MARPLE  
STOCKPORT  
CHESHIRE  
SK6 6PW**

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

*Date of Birth:*    **27/06/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PHILIP PETER**

*Surname:* **TEMPLETON**

*Former names:*

*Service Address:* **6 STOCKS FOLD OLD HALL LANE  
EAST MARKHAM  
NEWARK  
NOTTINGHAMSHIRE  
NG22 0RF**

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

*Date of Birth:* **18/01/1967** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                   |                                |            |
|------------------------|-------------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY A</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>100</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>   |

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2011 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* : 49 ORDINARY A shares held as at the date of this return  
*Name:* BRIAN PETER BERGIN

*Shareholding 2* : 51 ORDINARY A shares held as at the date of this return  
*Name:* PHILIP PETER TEMPLETON

### *Authorisation*

*Authenticated*

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

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