Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **06/03/2014**

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Company Name:	**ASM LONDON LIMITED**
Company Number:	**04401452**
Date of this return:	**01/03/2014**
SIC codes:	**41100** **68100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**20 UPPER BERKELEY STREET** **LONDON** **UNITED KINGDOM** **W1H 7PF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR MARTIN DESMOND**

Surname: **CODD**

Former names:

Service Address: **2 NEW SQUARE**
LINCOLNS INN
LONDON
WC2A 3RZ

Company Director 1

Type: **Person**

Full forename(s): **MR ASHKIN SHIVARANJAN**

Surname: **MITTAL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/03/1971** *Nationality:* **BRITISH**
Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	100
		Aggregate nominal value	100
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	100
		Total aggregate nominal value	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2014 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: **ASHKIN SHIVARANJAN MITTAL**

Authorisation

Authenticated

This form was authorised by one of the following:

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