



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ASENTIS LIMITED**

*Company Number:* **04445149**

*Date of this return:* **22/05/2011**

*SIC codes:* **7450**

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

*Situation of Registered Office:* **DUNSTAN HOUSE  
14A ST CROSS STREET  
LONDON  
EC1N 8XA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MALCOLM IAN**

*Surname:* **CLARK**

*Former names:*

*Service Address:* **14 MOSTYN ROAD  
LONDON  
SW19 3LJ**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR MALCOLM IAN**

*Surname:*                **CLARK**

*Former names:*

*Service Address:*        **14 MOSTYN ROAD  
LONDON  
SW19 3LJ**

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

*Date of Birth:*    **22/12/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director*    2

*Type:*                                **Person**  
*Full forename(s):*                **MR STEPHEN CHARLES ERIC**

*Surname:*                         **JACKSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **19/12/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*     **CONSULTANT**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO SPECIAL RIGHTS</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2011 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* : 100 ORDINARY shares held as at 2011-05-22  
*Name:* XOOMWORKS LTD

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### *Authorisation*

*Authenticated*

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

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