



Companies House
— for the record —

363a_(ef)

Annual Return



XAK229HL

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Company Name: **ASGARD PARTNERS LIMITED**

Company Number: **05111350**

Company Details

Period Ending: **26/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**27 CATHERINE ROAD
SURBITON
SURREY
KT6 4HA**

Details of Officers of the Company

Company Secretary 1:

Name: **STUART STEVENS**

Address: **27 CATHERINE ROAD
SURBITON
SURREY
KT6 4HA**

Director 1 :

Name: **ALEXANDER SPENCER
CHRISTOPHER RIX**

Address: **6 MEYNELL CRESCENT
HACKNEY
LONDON
E9 7AS**

Date of Birth: **05/06/1963** *Nationality:* **BRITISH** *Occupation:* **CORPORATE FINANCIER**

Director 2 :

Name: **STUART STEVENS**

Address: **27 CATHERINE ROAD
SURBITON
SURREY
KT6 4HA**

Date of Birth: **08/05/1957** *Nationality:* **BRITISH** *Occupation:* **CORPORATE FINANCIER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
A ORDINARY	17500	GBP17500
B ORDINARY	17500	GBP17500
<i>TOTALS</i>		
	35000	GBP35000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

17500 A ORDINARY Shares held as at 26/04/2009

Name: **STUART STEVENS**

Address:

Shareholding 2:

17500 B ORDINARY Shares held as at 26/04/2009

Name: **ALEXANDER SPENCER CHARLES RIX**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/05/2009**

Authenticated: **Yes (E/W)**