



Companies House

**AR01** (ef)

**Annual Return**



X36RLCOQ

Received for filing in Electronic Format on the: **28/04/2014**

---

*Company Name:* **ASGARD PARTNERS LIMITED**

*Company Number:* **05111350**

*Date of this return:* **26/04/2014**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **27 CATHERINE ROAD  
SURBITON  
SURREY  
KT6 4HA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **STUART**

*Surname:* **STEVENS**

*Former names:*

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

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **ALEXANDER SPENCER CHRISTOPHER**

*Surname:*                                **RIX**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **05/06/1963**                                *Nationality:*   **BRITISH**

*Occupation:*     **CORPORATE FINANCIER**

*Company Director*    **2**

*Type:*                            **Person**

*Full forename(s):*            **STUART**

*Surname:*                      **STEVENS**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **08/05/1957**                            *Nationality:*    **BRITISH**

*Occupation:*    **CORPORATE FINANCIER**

## Statement of Capital (Share Capital)

|  |                   |                                |              |
|--|-------------------|--------------------------------|--------------|
| <b>Class of shares</b>                 | <b>A ORDINARY</b> | <i>Number allotted</i>         | <b>17500</b> |
|  |                   | <i>Aggregate nominal value</i> | <b>17500</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>     |
| <i>Prescribed particulars</i>          |                   |                                |              |
| <b>RIGHTS TO VOTE AND TO DIVIDENDS</b> |                   |                                |              |

|  |                   |                                |              |
|--|-------------------|--------------------------------|--------------|
| <b>Class of shares</b>                 | <b>B ORDINARY</b> | <i>Number allotted</i>         | <b>17500</b> |
|  |                   | <i>Aggregate nominal value</i> | <b>17500</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>     |
| <i>Prescribed particulars</i>          |                   |                                |              |
| <b>RIGHTS TO VOTE AND TO DIVIDENDS</b> |                   |                                |              |

## Statement of Capital (Totals)

|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>35000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>35000</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2014 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* : **17500 A ORDINARY shares held as at the date of this return**  
*Name:* **STUART STEVENS**

*Shareholding 2* : **17500 B ORDINARY shares held as at the date of this return**  
*Name:* **ALEXANDER SPENCER CHARLES RIX**

## *Authorisation*

*Authenticated*

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

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