



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XNW9AJI0

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

*Company Number:* **05111350**

*Date of this return:* **26/04/2010**

*SIC codes:* **7414**

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

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

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **STEVENS**

*Former names:*

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

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*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**

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*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**

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## 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 26/04/2010 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*

**17500 A ORDINARY Shares held as at 26/04/2010**

*Name:*

**STUART STEVENS**

*Address:*

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*Shareholding : 2*

**17500 B ORDINARY Shares held as at 26/04/2010**

*Name:*

**ALEXANDER SPENCER CHARLES RIX**

*Address:*

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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.