



Companies House
— for the record —

AR01 (ef)

Annual Return



XGISPTNS

Received for filing in Electronic Format on the: **27/04/2011**

Company Name: **ASGARD PARTNERS LIMITED**

Company Number: **05111350**

Date of this return: **26/04/2011**

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 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)

Class of shares	A ORDINARY	<i>Number allotted</i>	17500
		<i>Aggregate nominal value</i>	17500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHTS TO VOTE AND TO DIVIDENDS			

Class of shares	B ORDINARY	<i>Number allotted</i>	17500
		<i>Aggregate nominal value</i>	17500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHTS TO VOTE AND TO DIVIDENDS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2011 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 : 17500 A ORDINARY shares held as at 2011-04-26
Name: STUART STEVENS

Shareholding 2 : 17500 B ORDINARY shares held as at 2011-04-26
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.