



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/07/2010**

Company Name: **ASENTIAN MARKETING LIMITED**

Company Number: **05131652**

Date of this return: **18/05/2010**

SIC codes: **7414**

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

Situation of Registered Office: **21 HARBOROUGH ROAD
OADBY
LEICESTER
LE2 4LE**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **AHMED ZAHIR**
Surname: **KHAN**
Former names:
Service Address: **10 GROVE CLOSE**
 BRADFORD
 BD2 4HE

Company Director **1**

Type: **Person**
Full forename(s): **SHASTA**
Surname: **KHAN**
Former names:
Service Address: **10 GROVE CLOSE**
 BRADFORD
 WEST YORKSHIRE
 BD2 4HE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/03/1982** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR ZAHIR**

Surname: **KHAN**

Former names:

Service Address: **10 GROVE CLOSE
BRADFORD
BD2 4HE**

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

Date of Birth: **09/10/1974**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS ATTACHED.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2010 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

2 ORDINARY Shares held as at 18/05/2010

Name: **AHMED ZAHIR KHAN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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