



Companies House

AR01 (ef)

Annual Return



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Company Name: **A S F L Limited**

Company Number: **05137515**

Date of this return: **25/05/2015**

SIC codes: **69109**

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

Situation of Registered Office: **ELM HOUSE 103-105 LONDON ROAD
MITCHAM
SURREY
UNITED KINGDOM
CR4 2JA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SATBIR KAUR**

Surname: **SETHI**

Former names:

Service Address: **15 BURNHAM WAY
LONDON
UNITED KINGDOM
W13 9YE**

Company Director **1**

Type: **Person**
Full forename(s): **MRS KELLY ANNE**

Surname: **CIRILLO**

Former names:

Service Address: **16 BUFF AVENUE
BANSTEAD
SURREY
UNITED KINGDOM
SM7 2DW**

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

Date of Birth: **30/07/1979** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SATBIR KAUR**

Surname: **SETHI**

Former names:

Service Address: **15 BURNHAM WAY
LONDON
UNITED KINGDOM
W13 9YE**

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

Date of Birth: **30/10/1978** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<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			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2015 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 : 10 ORDINARY shares held as at the date of this return
Name: ALESSANDRO CIRILLO

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: SATBIR KAUR SETHI

Authorisation

Authenticated

This form was authorised by one of the following:

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