



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/02/2012**

X13N5ESB

Company Name: **A-SIDE CONSULTANCY LIMITED**

Company Number: **05371929**

Date of this return: **22/02/2012**

SIC codes: **93290**

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

Situation of Registered Office: **25 MANCHESTER SQUARE
LONDON
W1U 3PY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NATASHA ALEXANDRA**

Surname: **BERG**

Former names:

Service Address: **51 DEVONSHIRE ROAD
LONDON
W6 2HV**

Company Director **1**

Type: **Person**

Full forename(s): **MARTYN SIMON**

Surname: **BERG**

Former names:

Service Address: **51 DEVONSHIRE ROAD
CHISWICK
LONDON
W4 2HU**

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

Date of Birth: **25/02/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MARTYN SIMON BERG**

Authorisation

Authenticated

This form was authorised by one of the following:

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