



363a

Please complete in typescript, or in bold black capitals.

## **Annual Return**

CHFP000

Company number

Company name in full

(05567380	2.0
ASIGTHING PROMOTION	UMITED

Date of this return

The information in this return is made up to

19099

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Month

**Registered Office** 

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

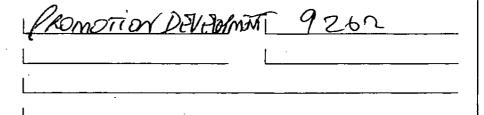
County/Region

**UK Postcode** 

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity





LD6

15/12/2009 **COMPANIES HOUSE** 

266

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wates

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

10/08

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Register of members If the register of members is not kept at the registered office, state here where it is kept	<u> </u>
Post town	
County/Region	1
UK Postcode	
UK POSICOGE	
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept	
Post town	<u> </u>
County/Region	
UK Postcode	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee with share capital	out .
Private company limited by shares exempt section 30 Private company limited by guarantee exerunder section 30	
Private unlimited company with share capi	tal
Private unlimited company without share c	apital
Company Secretary	Details of a new company secretary must be notified on form 288a
*Voluntary details (Please photocopy this area to provide details of inits  *Style/Title	A A . A .
details of joint secretaries). Forename(s)	IKENI
†† Tick the box if the Surname	WAGERS
service address for the beneficiary of a Address ††	25, MAUDSLAY KOAD
Confidentiality Order granted under section 723B of the Companies	ELTHAM
Act 1985. Otherwise, give your usual Post town	LONDON
residential address. In the case of a corporation or Scottish firm, give the County/Region	1
registered or principal office address. UK Postcode	C 6 9 1 1 11
If a partnership, give the names and addresses of Country	
the partners or the name of the partnership and office address	
	Page 2

Directors Please list the directors in all	phabetical order	Details of new directors must be notified on form 288a
*Voluntary details In the case of a		MR
corporation or a Scottish firm, the	me *Style/Title	Day Month Year
name is the corporate or firm name	Date of birth	Day Month Year
	Forename(s)	I KENT
	Surname	MAUTEKI
†† Tick the box if the address shown is a service address for the	Address ††	25, MANDRIAM ROAD
beneficiary of a Confidentiality Order granted under section		DITHAM
723B of the Companies Act 1985. Otherwise,	Post town	1 10000V
give your usual residential address. In the case of a	County/Region	
corporation or Scottish firm, give the registered or principal office	UK Postcode	SE9L1LHL
address.	Country	LUK
	Nationality	BRITISH
Bus	siness occupation	DIRECTOR
Directors Please list the directors in alp *Voluntary details	phabetical order	Details of new directors must be notified on form 288a
Please list the directors in alg * Voluntary details  In the case of a director that is a		Details of new directors must be notified on form 288a
Please list the directors in alp * Voluntary details In the case of a	me *Style/Title	Details of new directors must be notified on form 288a  MR  Day Month Year
Please list the directors in algaevalues  * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the	me *Style/Title  Date of birth	Day Month Year  0 2 0 6 1 1 9 6 8
Please list the directors in alg * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	me *Style/Title	Day Month Year  0 2 0 6 1 1 9 6 8
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Please list the directors in algardals  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  Tick the box if the address shown is a service address for the beneficiary of a	me *Style/Title  Date of birth  Forename(s)	Day Month Year  0 2 0 6 1 1 9 6 8
Please list the directors in algorithms of the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	me *Style/Title  Date of birth  Forename(s)  Surname	Day Month Year  0 2 0 6 1 1 9 6 8
Please list the directors in algaevoluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  It Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual	me *Style/Title  Date of birth  Forename(s)  Surname	MR Day Month Year  10 121 10 16 11 19 16 18  FAZITDIN  KHAKIMON /  133, CAISTOR PARK ROAD  STRATFORD
Please list the directors in algardonic voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a	me *Style/Title  Date of birth  Forename(s)  Surname  Address ††	MR Day Month Year  O [21] O [61] I 9 6 8  FAZITOIN  KHAKIMON /  133, CACTOR PARK ROAD  STRATFORD  LONDON
Please list the directors in algaevoluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office	Date of birth Forename(s) Surname Address ††	MR Day Month Year  10 121 10 16 11 19 16 18  FAZITDIN  KHAKIMON /  133, CAISTOR PARK ROAD  STRATFORD
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Please list the directors in algardonic voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Date of birth Forename(s) Surname Address ††  Post town County/Region UK Postcode Country	MR Day Month Year  O [21] O [61] I 9 6 8  FAZITOIN  KHAKIMON /  133, CACTOR PARK ROAD  STRATFORD  LONDON

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	PRDIMARY	166	1 66
	l		<u> </u>
	1		L
			6b
	Totals	66	
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your public company at any time this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate	box below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.		or a private or non-traded puase complete Schedule A.	
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two		ing at least 5% of the issued for a traded public company te Schedule B.	
returns.	A list containing sharehold	er changes is enclosed	
	· → For private or non-t complete Schedul	raded public companies, ple e A	ease
	→ For traded public co Schedule B	ompanies, <b>please complete</b>	
	There were no shareholde	er changes in this period	
Certificate	I certify that the informatio	n given in this return is true	to the best of my
* Please delete as appropriate	*(director / secretary)	X) .	Date 15 TH DECO
When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes	continuation sheets (enter number)	
You do not have to give any contact	Í		
information in the box opposite but if you do, it will help Companies House to	1		
contact you if there is a query on the form. The contact information that you	1		
give will be visible to searchers of the public record.	DX number	DX exchange	
		SA CAGNANGE	Page 4

Directors Please list the directors *Voluntary details In the case of a director that is a		Details of new directors must be notified on form 288a
corporation or a Scottish firm, the name is the	Name *Style/Title	Day Month Year
corporate or firm name	Date of birtl	
•	Forename(s	)
†† Tick the box if the	Surname	• L
address shown is a service address for th beneficiary of a Confidentiality Order	Address †	
granted under section 723B of the Companie Act 1985. Otherwise, give your usual		
residential address. In the case of a	County/Region	1
corporation or Scottis firm, give the register or principal office address.		•
,	Country	,
·	Nationality	, L
	Business occupation	n [
Directors Please list the directors Voluntary details		Details of new directors must be notified on form 288a
Please list the directors * Voluntary details In the case of a director that is a corporation or a	in alphabetical order  Name *Style/Title	
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm		Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the	Name *Style/Title	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title  Date of birth	Day Month Year
Please list the directors  * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the	Name *Style/Title  Date of birth  Forename(s	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section	Name *Style/Title  Date of birth  Forename(s  Surname  Address †	Day Month Year
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order	Name *Style/Title  Date of birth  Forename(s  Surname  Address †	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a	Name *Style/Title  Date of birth  Forename(s  Surname  Address †	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  The Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In	Name *Style/Title  Date of birth  Forename(s  Surname  Address †  S  Post town  County/Region  Hed  UK Postcode	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registers or principal office	Name *Style/Title  Date of birth  Forename(s  Surname  Address †  Post town  County/Region	Day Month Year    / /
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registers or principal office	Name *Style/Title  Date of birth  Forename(s  Surname  Address †  S  Post town  County/Region  Hed  UK Postcode	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registers or principal office	Name *Style/Title  Date of birth  Forename(s  Surname  Address †  Post town  County/Region  H  County/Region  Country	Day Month Year    / /

Qirectors Please list the directors Voluntary details In the case of a	in alphabetical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name *Style/Titl	e [
Scottish firm, the name is the corporate or firm		Day Month Year
name	Date of birt	h
	Forename(s	;) [
†† Tick the box if the	Surnam	e
address shown is a service address for th beneficiary of a	e Address †	† [
Confidentiality Order granted under section	,	
723B of the Companie Act 1985. Otherwise, give your usual		n
residential address. Ir the case of a	County/Regio	n
corporation or Scottis firm, give the register or principal office		e
address.	Countr	y <u> </u>
•	Nationalit	у [
• ,	Business occupatio	n (
	•	
Directors Please list the directors Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Titl	· · · · · · · · · · · · · · · · · · ·
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birt	h
	Forename(s	)
†† Tick the box if the	Surnam	e
address shown is a service address for th beneficiary of a	e Address †	† L
Confidentiality Order granted under section		
723B of the Companie Act 1985. Otherwise, give your usual		
residential address. In the case of a corporation or Scottis	County/Regio	n [
firm, give the registere or principal office address.	UK Postcod	
EUMITIJ.	Countr	y <u></u>
	Nationalit	y <u>                                     </u>
•		
		n [
		n [

This must only be completed by private and public limited companies that have not traded on a regulated market

## Schedule A for private or non-traded public companies List of past and present shareholders

	•	(Please use a continuation sneet if required)
Company number	·	
Company name in full	<u> </u>	<u> </u>
	L	

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
  - The company's first annual return following incorporation
  - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

	Class and number of	Shares or amount of stock (if appropriate)	transferred
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Name			
Name .			
Name	-		
Name			
Name			
Name			
Name			
Name			

## Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number
----------------

		Shares or amount of stock (if appropriate)	transferred
Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Name			
Name		·	
Name			
Name			
		-	<u> </u>
Name			•
	·		
Name			
Name	·		
			· · ·
Name			
N			
Name	·		
Name			
Name .·			

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time duri

Name

**Address** 

Name

Address

UK Postcode L L L L L L L L

UK Postcode L L L L L L L L

UK Postcode L L L L L L L L L

## Schedule B for traded public companies List of past and present shareholders

ny time during the period			
Company number	L	<u> </u>	
Company name in full	L		
	or shares transferred r  You must provide a l least 5% of the issue  The comp Every thin	ers particulars or details of the armust be completed each year ist of all company shareholder d shares of any class of the colany's first annual return following d annual return after a full list has eholders in alphabetical order or consecutively	rs who held at ompany on: g incorporation s been provided
Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock (if appropriate)  Class and number of shares or amount of stock transferred	transferred  Date of registration of transfer
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address		· .	

Schedule B for traded public companies (continuation sheet) List of past and present shareholders

Company number	
----------------	--

	<u></u> :	Shares or amount of stock transferred	
Shareholder's name and address	Class and number of shares or amount of stock held	(if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address	· -		
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			·
Name			
Address			
NIC Destroyles			
UK Postcode L L L L L L L L L L L L L L L L L L L			
	,		
Address			
		• ;	
UK Postcode L L L L L L L			
Name			
Address		·	
UK Postcode L L L L L L L L	· _ · _ · · · _ ·		

