



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/09/2015**

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Company Name: **ASGAARD GSG LTD.**

Company Number: **05927930**

Date of this return: **07/09/2015**

SIC codes: **80100**

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

Situation of Registered Office: **38 HARDWICKE ROAD
HASTINGS
EAST SUSSEX
ENGLAND
TN34 3PF**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR DIRK**

Surname: **OSADA**

Former names:

Service Address: **9 BRIGHTFIELD ROAD
LONDON
UNITED KINGDOM
SE12 8QE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/04/1972** *Nationality:* **GERMAN**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHAREHOLDERS ARE ENTITLED TO VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **DIRK OSADA**

Authorisation

Authenticated

This form was authorised by one of the following:

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