



Companies House

AR01 (ef)

Annual Return



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Company Name: **AASA & PARTNERS LIMITED**

Company Number: **05935303**

Date of this return: **13/09/2015**

SIC codes: **41100**

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

Situation of Registered Office: **HARWOOD HOUSE
43 HARWOOD ROAD
LONDON
SW6 4QP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOFFER OLOF AKE**

Surname: **AASA**

Former names:

Service Address: **FLAT 2 9 PARK WALK
LONDON
ENGLAND
SW10 0AJ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR CHRISTOFFER OLOF AKE**

Surname: **AASA**

Former names:

Service Address: **FLAT 2 9 PARK WALK
LONDON
ENGLAND
SW10 0AJ**

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

Date of Birth: **27/05/1981** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director 2

Type: **Person**
Full forename(s): **LARS ERIK**

Surname: **CARLSSON**

Former names:

Service Address: **KEEPERS HOUSE BULLOCKS MILL
KINGTON
HEREFORDSHIRE
UNITED KINGDOM
HR5 3SD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/12/1942** *Nationality:* **SWEDISH**

Occupation: **PROPERTY DEVELOPER**

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE; EACH SHARE IS ENTITLED PARI PASSU TO DIVIDENDS PAYMENTS OR OTHER DISTRIBUTIONS; EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP.

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 13/09/2015 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 : 0 ORDINARY shares held as at the date of this return
25 shares transferred on 2015-02-11

Name: LARS ERIK CARLSSON

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
25 shares transferred on 2015-02-11

Name: CHRISTINA AASA CARLSSON

Shareholding 3 : 100 ORDINARY shares held as at the date of this return

Name: CHRISTOFFER AKE AASA

Authorisation

Authenticated

This form was authorised by one of the following:

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