



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/11/2013**

X2KLXCUW

Company Name: **ASB COMMERCIAL PROPERTIES LIMITED**

Company Number: **06413273**

Date of this return: **30/10/2013**

SIC codes: **96090**

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

Situation of Registered Office: **KARSTEN HOUSE CARLTON ROAD
SOUTH GODSTONE
GODSTONE
SURREY
UNITED KINGDOM
RH9 8LD**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **AKP SECRETARIES LIMITED**

*Registered or
principal address:* **OAKWOOD HOUSE GUILDFORD ROAD
BUCKS GREEN
HORSHAM
WEST SUSSEX
UNITED KINGDOM
RH12 3JJ**

European Economic Area (EEA) Company

Register Location: **REGISTERED OFFICE**

Registration Number: **3626756**

Company Director ***I***

Type: **Person**

Full forename(s): **ALAN RICHARD**

Surname: **BAKER**

Former names:

Service Address: **KARSTEN HOUSE
CARLTON ROAD, SOUTH GODSTONE
GODSTONE
SURREY
RH9 8LD**

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

Date of Birth: **15/10/1942** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2013 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 : **3 ORDINARY shares held as at the date of this return**
Name: **PUNCTUAL PRECISION TOOLING HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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