



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ASATER CONSULTANCY SERVICES LIMITED**

Company Number: **06528835**

Date of this return: **10/03/2012**

SIC codes: **69201**

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

Situation of Registered Office: **12 RUSKIN WAY
WOKINGHAM
BERKSHIRE
UNITED KINGDOM
RG41 3BP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **GAIL HELEN**

Surname: **ASATER**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **MR. DOMINIC JOHN**

Surname: **ASATER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/03/1967** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 5000 |
| | | <i>Aggregate nominal value</i> | 5000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

SHARES OF £1.00 EACH WITH EQUAL VOTING RIGHTS, DIVIDEND RIGHTS AND EQUAL RIGHTS ON DISTRIBUTION OF ANY SURPLUS AT A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 5000 |
| | | <i>Total aggregate nominal value</i> | 5000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2012 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 : 4000 ORDINARY shares held as at the date of this return
Name: DOMINIC ASATER

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return
Name: HELEN ASATER

Authorisation

Authenticated

This form was authorised by one of the following:

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