



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X24V3IAB**

*Company Name:* **ASATER CONSULTANCY SERVICES LIMITED**

*Company Number:* **06528835**

*Date of this return:* **10/03/2013**

*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*

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## *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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>5000</b>
		<i>Total aggregate nominal value</i>	<b>5000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2013 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* : 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.