



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AISNE SECRETARIAL SERVICES LIMITED**

Company Number: **06671238**

Date of this return: **12/08/2011**

SIC codes: **7487**

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

Situation of Registered Office: **30 CLAREMONT ROAD
LAINDON
ESSEX
UNITED KINGDOM
SS15 5PZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN JAMES**

Surname: **HAMMOND**

Former names:

Service Address: **34 RIVERSIDE PLACE
LOWER SOUTHEND ROAD
WICKFORD
ESSEX
ENGLAND
SS11 8GD**

Company Director **1**

Type: **Person**
Full forename(s): **MR JAMES NORMAN**

Surname: **HAMMOND**

Former names:

Service Address: **30 CLAREMONT ROAD**
 LAINDON
 BASILDON
 ESSEX
 SS15 5PZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/01/1934** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING & DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 450 ORDINARY shares held as at 2011-08-12
Name: JAMES NORMAN HAMMOND

Shareholding 2 : 50 ORDINARY shares held as at 2011-08-12
Name: IAN JAMES HAMMOND

Authorisation

Authenticated

This form was authorised by one of the following:

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