



Companies House
— for the record —

AR01 (ef)

Annual Return



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X39KCSMJ

Company Name: **ASCONA CAPITAL LIMITED**

Company Number: **06854243**

Date of this return: **20/03/2011**

SIC codes: **9305**

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

Situation of Registered Office: **11 GROSVENOR CRESCENT
BELGRAVIA
LONDON
UNITED KINGDOM
SW1X 7EE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JONATHAN MARC**

Surname: **MORRIS**

Former names:

Service Address: **20 VESTRY MEWS
LONDON
SE5 8NS**

Company Director ***I***

Type: **Person**

Full forename(s): **MATTHEW GRAHAM**

Surname: **WOOD**

Former names:

Service Address: **SHUTFORD GROUNDS FARM
EPWELL RD, SHUTFORD
BANBURY
OXON
OX15 6HE**

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

Date of Birth: **01/10/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2011 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 : 1 ORDINARY shares held as at 2011-03-20
Name: MATTHEW GRAHAM WOOD

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-20
Name: MATTHEW GRAHAM WOOD

Authorisation

Authenticated

This form was authorised by one of the following:

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