



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2760YO2**

*Company Name:* **ASSEN RESIDENTIAL LONDON LTD**

*Company Number:* **06863442**

*Date of this return:* **30/03/2013**

*SIC codes:* **68310**

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

*Situation of Registered Office:* **123 PALL MALL  
ST JAMES' S  
LONDON  
UNITED KINGDOM  
SW1Y 5EA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PIM**

*Surname:* **ASSEN**

*Former names:*

*Service Address:* **81C WIMBLEDON PARK SIDE  
LONDON  
UNITED KINGDOM  
SW19 5LP**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR PIM**

*Surname:*                                **ASSEN**

*Former names:*

*Service Address:*                        **81C WIMBLEDON PARK SIDE**  
    **LONDON**  
    **UNITED KINGDOM**  
    **SW19 5LP**

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

*Date of Birth:*    **25/09/1979**                                *Nationality:*    **DUTCH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**ORDINARY SHARES WITH VOTING RIGHTS AND ENTITLEMENT TO DIVIDEND. ALL SHARES RANK PARI PASSU.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2013 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* : **51 ORDINARY shares held as at the date of this return**  
*Name:* **PIM ASSEN**

*Shareholding 2* : **49 ORDINARY shares held as at the date of this return**  
*Name:* **ASSEN PROJEKTEN B.V.**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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