



Companies House

AR01 (ef)

Annual Return



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Company Name: **A.S.A. RECREATIONS LIMITED**

Company Number: **06888447**

Date of this return: **27/04/2014**

SIC codes: **82990**

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

Situation of Registered Office: **35 CHEQUERS COURT
BROWN STREET
SALISBURY
WILTSHIRE
UNITED KINGDOM
SP1 2AS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BRENDA BRIDGET**

Surname: **SMIRNOFF**

Former names:

Service Address: **5 ROCHESTER MEWS
LITTLE EALING LANE
LONDON
ENGLAND
W5 4EF**

Company Director **1**

Type: **Person**
Full forename(s): **MR ARKADY VLADIMIROVICH**

Surname: **SMIRNOFF**

Former names:

Service Address: **5 ROCHESTER MEWS
LITTLE EALING LANE
LONDON
ENGLAND
W5 4EF**

Country/State Usually Resident: **RUSSIA**

Date of Birth: **23/04/1968** *Nationality:* **RUSSIAN**
Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ARKADY SMIRNOFF**

Authorisation

Authenticated

This form was authorised by one of the following:

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