Companies House

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **18/05/2015**

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| | |
|---|---|
| *Company Name:* | **A.S.A. RECREATIONS LIMITED** |
| *Company Number:* | **06888447** |
| *Date of this return:* | **27/04/2015** |
| *SIC codes:* | **82990** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **35 CHEQUERS COURT**<br>**BROWN STREET**<br>**SALISBURY**<br>**WILTSHIRE**<br>**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** | *Number allotted* | **100** |
| | | *Aggregate nominal value* | **1** |
| *Currency* | **GBP** | *Amount paid per share* | **0.01** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**FULL VOTING**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **100** |
| | | *Total aggregate nominal value* | **1** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2015 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.