



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/08/2012**

X1FTKP5N

<i>Company Name:</i>	AASI LIMITED
<i>Company Number:</i>	06985696
<i>Date of this return:</i>	08/08/2012
<i>SIC codes:</i>	59113
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	SAMANVAYA CULTURAL CENTRE 1ST FLOOR OFFICES HARROW MIDDLESEX HA1 1XB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN GRAHAM**

Surname: **SMALLWOOD**

Former names:

Service Address: **LONGHAYES
BEAMINSTER
DORSET
DT8 3JN**

Company Director ***I***

Type: **Person**

Full forename(s): **ANNETTE**

Surname: **KIELY**

Former names:

Service Address: **LONGHAYES
BEAMINSTER
DORSET
DT8 3JN**

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

Date of Birth: **27/08/1957** *Nationality:* **BRITISH**

Occupation: **SCRIPT EDITOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN GRAHAM**

Surname: **SMALLWOOD**

Former names:

Service Address: **LONGHAYES
BEAMINSTER
DORSET
DT8 3JN**

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

Date of Birth: **25/08/1953** *Nationality:* **BRITISH**
Occupation: **TELEVISION & FILM PRODUCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A SHARES	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHTS			

Class of shares	ORDINARY B SHARES	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2012 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 : **50 ORDINARY A SHARES shares held as at the date of this return**
Name: **STEPHEN GRAHAM SMALLWOOD**

Shareholding 2 : **50 ORDINARY B SHARES shares held as at the date of this return**
Name: **ANNETTE KIELY**

Authorisation

Authenticated

This form was authorised by one of the following:

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