

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 01/02/2011

Company Name:

ASM RETAIL SOLUTIONS LTD

Company Number:

07070914

Date of this return:

10/11/2010

SIC codes:

5261

Company Type:

Private company limited by shares

Situation of Registered

Office:

135A HENWOOD ROAD

WOLVERHAMPTON

WEST MIDLANDS

ENGLAND

WV6 8PJ

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR KAMARJIT

Surname: JOHAL

Former names:

Service Address: 135A HENWOOD ROAD

WOLVERHAMPTON WEST MIDLANDS

ENGLAND WV6 8PJ

Country/State Usually Resident: ENGLAND

Date of Birth: 19/05/1981 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share Amount unpaid per share	1 0
D.,		imouni impaia per share	•

Prescribed particulars
PRESCRIBED PARTICULARS

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2010 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 : 100 ORDINARY SHARES shares held as at 2010-11-10

Name: KAMARJIT JOHAL

Authorisation

Authenticated

This form was authorised by one of the following:

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