



Companies House

AR01 (ef)

Annual Return



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Company Name: **ASKIS LIMITED**

Company Number: **07146307**

Date of this return: **04/02/2014**

SIC codes: **64999**
70229
58110

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

Situation of Registered Office: **SPARROWS CLAYDON LANE**
CHALFONT ST. PETER
GERRARDS CROSS
BUCKINGHAMSHIRE
UNITED KINGDOM
SL9 8LU

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MS KATHLEEN JEANETTE**

Surname: **BYRNE**

Former names:

Service Address: **SPARROWS HOUSE CLAYDON LANE
CHALFONT ST PETER
BUCKS
UNITED KINGDOM
SL9 8JU**

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

Date of Birth: **07/02/1963**

Nationality: **BRITISH**

Occupation: **ACTUARY**

Company Director 2

Type: **Person**

Full forename(s): **MS KATHLEEN JEANETTE**

Surname: **BYRNE**

Former names:

Service Address: **SPARROWS CLAYDON LANE
CHALFONT ST PETER
BUCKS
ENGLAND
SL9 8JU**

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

Date of Birth: **07/02/1963**

Nationality: **BRITISH**

Occupation: **ACTUARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **KATHLEEN JEANETTE BYRNE**

Authorisation

Authenticated

This form was authorised by one of the following:

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