



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/10/2014**

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Company Name: **AASN LIMITED**

Company Number: **07358998**

Date of this return: **27/08/2014**

SIC codes: **68100**

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

Situation of Registered Office: **4 PAVILION COURT 600 PAVILION DRIVE
NORTHAMPTON BUSINESS PARK
NORTHAMPTON
UNITED KINGDOM
NN4 7SL**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ADRIAN BRYAN**

Surname: **ALLEN**

Former names:

Service Address: **THE OLD BARN CHURCH LANE
YARDLEY HASTINGS
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN7 1EH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/10/1956** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **SHARON**

Surname: **ALLEN**

Former names:

Service Address: **4 PAVILION COURT 600 PAVILION DRIVE
NORTHAMPTON BUSINESS PARK
NORTHAMPTON
NORTHAMPTONSHIRE
ENGLAND
NN4 7SL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/04/1959** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **MRS ANNA**

Surname: **WOMERSLEY**

Former names:

Service Address: **FERNLEY THE COMMON
KINSBOURNE GREEN
HARPENDEN
HERTFORDSHIRE
ENGLAND
AL5 3PD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/02/1949** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 4

Type: **Person**
Full forename(s): **MR NORRIS**

Surname: **WOMERSLEY**

Former names:

Service Address: **FERNLEY THE COMMON
KINSBOURNE GREEN
HARPENDEN
HERTFORDSHIRE
ENGLAND
AL5 3PD**

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

Date of Birth: **28/08/1948** *Nationality:* **BRITISH**
Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION 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 27/08/2014 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 : 30 ORDINARY shares held as at the date of this return
Name: ADRIAN ALLEN

Shareholding 2 : 30 ORDINARY shares held as at the date of this return
Name: NORRIS WOMERSLEY

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: SHARON ALLEN

Shareholding 4 : 20 ORDINARY shares held as at the date of this return
Name: ANNA WOMERSLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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