



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/09/2015**

**X4G32HUA**

*Company Name:* **AASN LIMITED**

*Company Number:* **07358998**

*Date of this return:* **27/08/2015**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **4 PAVILION COURT 600 PAVILION DRIVE  
NORTHAMPTON BUSINESS PARK  
NORTHAMPTON  
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:*            **BRIARSDENE ROYSTON GROVE**  
                                 **PINNER**  
                                 **MIDDLESEX**  
                                 **ENGLAND**  
                                 **HA5 4HD**

*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:*            **BRIARSDENE ROYSTON GROVE**  
                                 **PINNER**  
                                 **MIDDLESEX**  
                                 **ENGLAND**  
                                 **HA5 4HD**

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

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

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2015 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* : 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.