



Companies House
— for the record —

AR01 (ef)

Annual Return



X0OKVJAH

Received for filing in Electronic Format on the: **20/12/2011**

Company Name: **ASCERT CONSULTING LIMITED**

Company Number: **07386560**

Date of this return: **24/09/2011**

SIC codes: **7414**

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

Situation of Registered Office: **STANTON HOUSE 54 STRATFORD ROAD
SHIRLEY
WEST MIDLANDS
B90 3LS**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **JOHN STANLEY**

Surname: **SODEN**

Former names:

Service Address: **STANTON HOUSE 54 STRATFORD ROAD
SHIRLEY
WEST MIDLANDS
ENGLAND
B90 3LS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/04/1950**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

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

EACH SHAREHOLDER HAS AN EQUAL RIGHT TO VOTE, RECEIVE DIVIDENDS AND TO PARTICIPATE IN THE DISTRIBUTION OF ASSETS ON A WINDING UP

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 24/09/2011 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 : 1 ORDINARY shares held as at the date of this return
Name: JOHN SODEN

Authorisation

Authenticated

This form was authorised by one of the following:

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