



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X11XC9J4**

*Company Name:* **Assesmont Group Ltd**

*Company Number:* **07483807**

*Date of this return:* **06/01/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **THE OLD GRANARY DUNTON ROAD  
LAINDON  
ESSEX  
ENGLAND  
SS15 4DB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **UNIQUE FINANCIAL SOLUTIONS GROUP LIMITED**

*Registered or  
principal address:* **THE OLD GRANARY DUNTON ROAD  
LAINDON  
ESSEX  
UNITED KINGDOM  
SS15 4DB**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **5218223**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID ANTHONY**

*Surname:*                            **SAMS**

*Former names:*

*Service Address:*                **THE OLD GRANARY DUNTON ROAD  
LAINDON  
ESSEX  
UNITED KINGDOM  
SS15 4DB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **08/12/1971**                                *Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>99</b>
		<i>Aggregate nominal value</i>	<b>99</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*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

<b>Class of shares</b>	<b>ORDINARY CLASS B</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**ORDINARY CLASS B SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

## 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 06/01/2012 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 CLASS B shares held as at the date of this return**  
*Name:* **TANYA GEORGE**

*Shareholding 2* : **99 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID ANTHONY SAMS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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