



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/04/2013**

X26LBWZE

Company Name: **ASK ASSOCIATES GLOBAL LIMITED**

Company Number: **07541770**

Date of this return: **24/02/2013**

SIC codes: **74909**

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

Situation of Registered Office: **C/O FLEMONS AND CO
70 PRIORY ROAD
KENILWORTH
WARWICKSHIRE
ENGLAND
CV8 1LQ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **GEOFFREY HALLAS**

Surname: **CLARK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/05/1958** *Nationality:* **UK**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR IAN BERESFORD**

Surname: **CLOSE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/07/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR DAN**

Surname: **MASQUELIER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/10/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR JOHN PAUL**

Surname: **YOUNG**

Former names:

Service Address: **77 QUEENS ROAD
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN49NA**

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

Date of Birth: **12/04/1968** *Nationality:* **UK**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|------------|--------------------------------|-------------|
| Class of shares | ORD | <i>Number allotted</i> | 1200 |
| | | <i>Aggregate nominal value</i> | 1200 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH ORDINARY SHARE CARRIES THE RIGHT: 1. TO VOTE AT A GENERAL MEETING (EITHER ON A SHOW OF HANDS (ONE VOTE PER HOLDER) OR BY POLL (ONE VOTE PER SHARE); 2. TO RECEIVE A PROPORTION OF ANY DIVIDEND, CAPITAL OR DISTRIBUTION (INCLUDING ON WINDING UP) (SUCH AMOUNTS TO BE TERMED "FUND") EQUAL TO THE AMOUNT OF SUCH FUND DIVIDED BY THE TOTAL NUMBER OF ISSUED SHARES AT THAT TIME; AND 3.THERE ARE NO TERMS AND CONDITIONS ATTACHED TO THE SHARES IN RELATION TO REDEMPTION."

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1200 |
| | | <i>Total aggregate nominal value</i> | 1200 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2013 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 : 300 ORD shares held as at the date of this return
100 shares transferred on 2012-12-14

Name: GEOFFREY HALLAS CLARK

Shareholding 2 : 300 ORD shares held as at the date of this return
100 shares transferred on 2012-12-14

Name: JOHN PAUL YOUNG

Shareholding 3 : 300 ORD shares held as at the date of this return
100 shares transferred on 2012-12-14

Name: DANIEL MASQUELIER

Shareholding 4 : 300 ORD shares held as at the date of this return

Name: IAN CLOSE

Authorisation

Authenticated

This form was authorised by one of the following:

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