Companies House

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **03/03/2015**

X42EU0AZ

| | |
|---|---|
| *Company Name:* | **ASSENTRA LIMITED** |
| *Company Number:* | **07956581** |
| *Date of this return:* | **20/02/2015** |
| *SIC codes:* | **75000** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **46-54 HIGH STREET**<br>**INGATESTONE**<br>**ESSEX**<br>**UNITED KINGDOM**<br>**CM4 9DW** |

## Officers of the company

## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **JOANNA MARY**

*Surname:* **COOPER**

*Former names:*

*Service Address:* **26 BURNTHOUSE LANE**
**INGATESTONE**
**ESSEX**
**UNITED KINGDOM**
**CM4 9AN**

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

*Date of Birth:* **24/02/1958** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

## *Company Director 2*

*Type:* **Person**

*Full forename(s):* **PAUL EVELYN**

*Surname:* **COOPER**

*Former names:*

*Service Address:* **26 BURNTHOUSE LANE**
**INGATESTONE**
**ESSEX**
**UNITED KINGDOM**
**CM4 9AN**

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

*Date of Birth:* **28/09/1957** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY A** | *Number allotted* | **1** |
| | | *Aggregate nominal value* | **1** |
| *Currency* | **GBP** | *Amount paid per share* | **0** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY B** | *Number allotted* | **1** |
| | | *Aggregate nominal value* | **1** |
| *Currency* | **GBP** | *Amount paid per share* | **0** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **2** |
| | | *Total aggregate nominal value* | **2** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2015 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* : **1 ORDINARY B shares held as at the date of this return**
*Name:* **JOANNA COOPER**

*Shareholding 2* : **1 ORDINARY A shares held as at the date of this return**
*Name:* **PAUL COOPER**

# *Authorisation*

*Authenticated*

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

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