



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ASCENAT LTD**

Company Number: **08039091**

Date of this return: **20/04/2013**

SIC codes: **46390**

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

Situation of Registered Office: **TEMPLE HOUSE TEMPLE SQUARE
AYLESBURY
BUCKS
UNITED KINGDOM
HP20 2QH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR GEOFFREY JAMES**

Surname: **BIGG**

Former names:

Service Address: **QIMOD TECHNOLOGY LTD TEMPLE HOUSE
TEMPLE SQUARE
AYLESBURY
BUCKS
UNITED KINGDOM
HP20 2QH**

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

Date of Birth: **20/11/1940** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2013 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 : **500 ORDINARY shares held as at the date of this return**
500 shares transferred on 2013-01-02

Name: **GEOFFREY JAMES BIGG**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**

Name: **LYNNE BROOKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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