



Companies House

AR01 (ef)

Annual Return



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Company Name: **ASCENAT LTD**

Company Number: **08039091**

Date of this return: **20/04/2016**

SIC codes: **46190**

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

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

Officers of the company

Company Director **1**

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

Surname: **BIGG**

Former names: **BIGG**

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1940** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2016 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 : **200 ORDINARY shares held as at the date of this return**
Name: **GEOFFREY JAMES BIGG**

Shareholding 2 : **100 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.