



Companies House

AR01 (ef)

Annual Return



X4LR2ZI1

Received for filing in Electronic Format on the: 07/12/2015

Company Name: **ASSENCIAL LIMITED**

Company Number: **08315262**

Date of this return: **03/12/2015**

SIC codes: **74990**

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

Situation of Registered Office: **C/O UK COMPANY SECRETARIES LTD
11 CHURCH ROAD
GREAT BOOKHAM
SURREY
KT23 3PB**

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **KAISE**

Former names:

Service Address: **105 26-1 TAKASHIMADAI
KANAGAWAKU
YOKOHAMA
KANAGAWA
JAPAN
2210833**

Country/State Usually Resident: **JAPAN**

Date of Birth: ****/09/1967**

Nationality: **JAPANESE**

Occupation: **BUSINESSMAN**

Company Director 2

Type: **Person**
Full forename(s): **MISS ASAMI**

Surname: **YAMADA**

Former names:

Service Address: **203 RESIDENCE, HARA
3-12-3 HIGASHIYAMA
MEGURO-KU
TOKYO 153-0043
JAPAN**

Country/State Usually Resident: **JAPAN**

Date of Birth: ****/02/1992** *Nationality:* **JAPANESE**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS 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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: MASAHIKO KAISE

Authorisation

Authenticated

This form was authorised by one of the following:

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