

AR01 (ef)

Annual Return



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Company Name:

ASSET RECOVERY RESOURCES LIMITED

Company Number:

08341454

Date of this return:

27/12/2014

SIC codes:

63990

Company Type:

Private company limited by shares

Situation of Registered

Office:

C/O ASSET RECOVERY ASSOCIATES

ASSET RECOVERY ASSOCIATES 27 OLD GLOUCESTER STREET

LONDON WC1N 3AX

Officers of the company

Company Director 1

Type: Person

Full forename(s): ALEXANDER

Surname: GOODRICH

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 19/01/1968 Nationality: ENGLISH

Occupation: BUSINESS CONSULTANCY

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/12/2014 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: ALEXANDER GOODRICH

Authorisation

Authenticated

This form was authorised by one of the following:

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