



Companies House

AR01 (ef)

Annual Return



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Company Name: **ASYMMETRIC LIMITED**

Company Number: **08430368**

Date of this return: **05/03/2014**

SIC codes: **14131**

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

Situation of Registered Office: **3 MYLOR CLOSE
WOKING
SURREY
UNITED KINGDOM
GU21 4DD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER ANDREW**

Surname: **BURTON-BROWN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER ANDREW**

Surname: **BURTON-BROWN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/12/1962** Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR DOUG**

Surname: **NEW**

Former names:

Service Address: **16 HAWTHORN CLOSE
WOKING
SURREY
UNITED KINGDOM
GU22 0BT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/03/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<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>	1000
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2014 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 : **500 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER BURTON-BROWN**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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