



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/02/2016**

X51GWYIP

Company Name: **ASCENTIA FOODSERVICE EQUIPMENT LIMITED**

Company Number: **09419953**

Date of this return: **03/02/2016**

SIC codes: **33200**

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

Situation of Registered Office: **18 SOUTH CAMBRIDGE BUSINESS PARK, BABRAHAM ROAD
SAWSTON
CAMBRIDGE
CAMBS
UNITED KINGDOM
CB22 3JH**

Officers of the company

Company Director 1

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

Surname: **KELLY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1983** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **KELLY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1955** *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

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>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2016 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 : **500 ORDINARY shares held as at the date of this return**
500 shares transferred on 2016-01-01

Name: **ROBERT KELLY**

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

Name: **CHRISTOPHER KELLY**

Authorisation

Authenticated

This form was authorised by one of the following:

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