



Companies House

AR01 (ef)

Annual Return



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Company Name: **Ascentrix Limited**

Company Number: **09827771**

Date of this return: **22/12/2015**

SIC codes: **64209**

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

Situation of Registered Office: **12 ROMNEY PLACE
MAIDSTONE
KENT
UNITED KINGDOM
ME15 6LE**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MS VENETIA ANNE**

Surname: **COOMBS**

Former names:

Service Address: **12 ROMNEY PLACE
MAIDSTONE
KENT
UNITED KINGDOM
ME15 6LE**

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

Date of Birth: ****/03/1970** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR GRAHAM MICHAEL**

Surname: **KNOWLES**

Former names:

Service Address: **12 ROMNEY PLACE
MAIDSTONE
KENT
UNITED KINGDOM
ME15 6LE**

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

Date of Birth: ****/09/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR MARK PETER**

Surname: **SMITH**

Former names:

Service Address: **12 ROMNEY PLACE**
 MAIDSTONE
 KENT
 UNITED KINGDOM
 ME15 6LE

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

Date of Birth: ****/02/1968** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **MR MARK GRAHAM**

Surname: **SMITH**

Former names:

Service Address: **12 ROMNEY PLACE
MAIDSTONE
KENT
UNITED KINGDOM
ME15 6LE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	215000000
		<i>Aggregate nominal value</i>	2150000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE CARRIES ONE RIGHT TO VOTE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	215000000
		<i>Total aggregate nominal value</i>	2150000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2015 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 : **25000000 ORDINARY shares held as at the date of this return**
Name: **BEES ARE BACK LIMITED**

Shareholding 2 : **5000000 ORDINARY shares held as at the date of this return**
Name: **ANDREW KNOWLES**

Name: **TRACEY KNOWLES**

Shareholding 3 : **24000000 ORDINARY shares held as at the date of this return**
Name: **LGK CAPITAL LIMITED**

Shareholding 4 : **38500000 ORDINARY shares held as at the date of this return**
Name: **LOGIKAL GROUP LIMITED**

Shareholding 5 : **12500000 ORDINARY shares held as at the date of this return**
Name: **MARSHELLE LIMITED**

Shareholding 6 : **12500000 ORDINARY shares held as at the date of this return**

Name: NANCY ROSE LIMITED

Shareholding 7 : 47500000 ORDINARY shares held as at the date of this return

Name: NAVAJAM GROUP LIMITED

Shareholding 8 : 25000000 ORDINARY shares held as at the date of this return

Name: ROSS HOLDINGS (IW) LIMITED

Shareholding 9 : 25000000 ORDINARY shares held as at the date of this return

Name: SMALLER DEVELOPMENTS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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