



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ASSETICA CONSULTING LIMITED**

Company Number: **06153955**

Date of this return: **12/03/2011**

SIC codes: **7414**

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

Situation of Registered Office: **FLAT 3 26 PANDORA ROAD
LONDON
NW6 1TT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL ALAN**

Surname: **GOLDHILL**

Former names:

Service Address: **TIGANA
CATLINS LANE
PINNER
MIDDLESEX
HA5 2HG**

Company Director **1**

Type: **Person**

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

Surname: **GOLDHILL**

Former names:

Service Address: **26 PANDORA ROAD
LONDON
GREATER LONDON
NW6 1TT**

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

Date of Birth: **31/10/1975** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1. RIGHT TO VOTE 2. RIGHT TO DIVIDENDS 3. RIGHT TO PARTICIPATE IN DISTRIBUTION (INCLUDING ON WINDING UP)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **10 ORDINARY shares held as at 2011-03-12**
Name: **JAMES GOLDHILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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