



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **21/06/2011**

*Company Name:* **ASSON COMPUTER SERVICES LIMITED**

*Company Number:* **03371884**

*Date of this return:* **01/06/2011**

*SIC codes:* **7260**

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

*Situation of Registered Office:* **225 BLACKBERRY LANE  
FOUR OAKS  
SUTTON COLDFIELD  
WEST MIDLANDS  
B74 4JR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **AMANDA JANE**

*Surname:* **ASSON**

*Former names:*

*Service Address:* **225 BLACKBERRY LANE  
FOUR OAKS  
SUTTON COLDFIELD  
WEST MIDLANDS  
B74 4JR**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **AMANDA JANE**

*Surname:*                         **ASSON**

*Former names:*

*Service Address:*                **225 BLACKBERRY LANE  
FOUR OAKS  
SUTTON COLDFIELD  
WEST MIDLANDS  
B74 4JR**

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

*Date of Birth:*    **28/12/1964**                                *Nationality:*    **BRITISH**

*Occupation:*    **FIRST AID INSTRUCTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **GARY**

*Surname:* **ASSON**

*Former names:*

*Service Address:* **225 BLACKBERRY LANE  
FOUROAKS  
SUTTON COLDFIELD  
WEST MIDLANDS  
B74 4JR**

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

*Date of Birth:* **24/07/1959** *Nationality:* **BRITISH**

*Occupation:* **COMPUTER CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2011 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* : 1 ORDINARY shares held as at 2011-06-01  
*Name:* AMANDA ASSON

*Shareholding 2* : 1 ORDINARY shares held as at 2011-06-01  
*Name:* GARY ASSON

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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