



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ASAP (UK) LIMITED**

Company Number: **03356257**

Date of this return: **18/04/2010**

SIC codes: **2225**

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

Situation of Registered Office: **8 RUSHINGTON COURT
CHAPEL LANE TOTTON
SOUTHAMPTON
HAMPSHIRE
SO40 9NA**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **JASON**

Surname: **TERRY**

Former names:

Service Address: **OAKLODGE 48 LAKEWOOD ROAD
ASHURST
SOUTHAMPTON
HAMPSHIRE
SO40 7DF**

Company Director **I**

Type: **Person**

Full forename(s): **MRS REBECCA ANNE**

Surname: **HOLLAND**

Former names:

Service Address: **51 HEATHERSTONE AVENUE
DIBDEN PURLIEU
SOUTHAMPTON
HAMPSHIRE
SO45 4LJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/08/1971** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR JASON CARL**
Surname: **TERRY**
Former names:
Service Address: **OAKLODGE 48 LAKEWOOD ROAD**
 ASHURST
 SOUTHAMPTON
 HAMPSHIRE
 SO40 7DF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/05/1977** *Nationality:* **BRITISH**
Occupation: **TECHNICAL DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR MARK EDWARD**
Surname: **THURSTON-JONES**
Former names:
Service Address: **RIVERSLEA COTTAGE**
 STATION ROAD NURSLING
 SOUTHAMPTON
 SO16 0YD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/09/1971** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY VOTING SHARES		

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY VOTING SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2010 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 B Shares held as at 18/04/2010

Name:

MARK THURSTON-JONES

Address:

Shareholding : 2

50 ORDINARY Shares held as at 18/04/2010

Name:

JASON TERRY

Address:

Shareholding : 3

50 ORDINARY Shares held as at 18/04/2010

Name:

MARK THURSTON-JONES

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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