



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/01/2016**

X4XZC75S

Company Name: **Assigns Limited**

Company Number: **03876828**

Date of this return: **15/11/2015**

SIC codes: **32990**

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

Situation of Registered Office: **UNIT 21 JUBILEE TRADE CENTRE JUBILEE ROAD
LETCWORTH
HERTFORDSHIRE
ENGLAND
SG6 1SP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NICOLAS JONATHAN**

Surname: **COLE**

Former names:

Service Address: **32 SOLLERSHOTT WEST
LETCWORTH GARDEN CITY
HERTFORDSHIRE
UNITED KINGDOM
SG6 3PX**

Company Director **1**

Type: **Person**

Full forename(s): **MR NICOLAS JONATHAN**

Surname: **COLE**

Former names:

Service Address: **32 SOLLERSHOTT WEST
LETCWORTH GARDEN CITY
HERTFORDSHIRE
UNITED KINGDOM
SG6 3PX**

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

Date of Birth: ****/05/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ALEXANDER KARL**

Surname: **VAN RAALTE**

Former names:

Service Address: **CORNELIS DE WITTLAAN 111
THE HAGUE
NETHERLANDS
2582 AG**

Country/State Usually Resident: **NETHERLANDS**

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

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR PETER JOHN ABRAHAM**

Surname: **VAN RAALTE**

Former names:

Service Address: **PRINS MAURITSPLEIN 10**
 THE HAGUE
 NETHERLANDS
 2582 NB

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: ****/02/1952** *Nationality:* **NETHERLANDS**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **NICOLAS JONATHAN COLE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **STATEN PRODUCT DEVELOPMENT BV**

Authorisation

Authenticated

This form was authorised by one of the following:

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