

AR01 (ef)

Annual Return



X58WEMVV

Received for filing in Electronic Format on the:

11/06/2016

Company Name:

ASSON COMPUTER SERVICES LIMITED

Company Number:

03371884

Date of this return:

01/06/2016

SIC codes:

62020

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 Type: Full forename(s):	I Person 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: **/12/1964 Occupation: FIRST AID	Nationality: BRITISH INSTRUCTOR			

Company Director 2

Type: Person

Full forename(s): MR GARY

Surname: ASSON

Former names:

Service Address: 225 BLACKBERRY LANE

FOUROAKS

SUTTON COLDFIELD WEST MIDLANDS

B74 4JR

Country/State Usually Resident: ENGLAND

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

Occupation: COMPUTER CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
a	CDD	Aggregate nominal value	2
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2016 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: AMANDA ASSON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: GARY ASSON

Authorisation

Authenticated

This form was authorised by one of the following:

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