



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 20/01/2014

XZZFGM2

Company Name: **ASA Companies Limited**

Company Number: **08269443**

Date of this return: **26/10/2013**

SIC codes: **82990**

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

Situation of Registered Office: **2A PELLATT GROVE
LONDON
UNITED KINGDOM
N22 5PL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MIGUEL**

Surname: **DAVIS**

Former names:

Service Address: **2A PELLATT GROVE
LONDON
UNITED KINGDOM
N22 5PL**

Company Director **1**

Type: **Person**
Full forename(s): **MR MIGUEL**

Surname: **DAVIS**

Former names:

Service Address: **2A PELLATT GROVE
LONDON
UNITED KINGDOM
N22 5PL**

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

Date of Birth: **10/11/1983** *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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **MIGUEL DAVIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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