



Companies House

AR01 (ef)

Annual Return



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X30X8R17

Company Name: **ASCOBRA LIMITED**

Company Number: **01628232**

Date of this return: **23/12/2013**

SIC codes: **62090**

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

Situation of Registered Office: **373 RUSSELL COURT
3 WOBURN PLACE
LONDON
WC1H 0NH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

373 RUSSELL COURT
3 WOBURN PLACE
LONDON
ENGLAND
WC1H 0NH

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **THE BUSINESS PARTNERSHIP LIMITED**

*Registered or
principal address:* **373 RUSSELL COURT
3 WOBURN PLACE
LONDON
WC1H 0NH**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **1030457**

Company Director ***1***

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

Surname: **SHIEFF**

Former names:

Service Address: **12 ABBOTS RISE
KINGS LANGLEY
HERTFORDSHIRE
WD4 8AP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/02/1953** *Nationality:* **ENGLISH**
Occupation: **COMPANY 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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 23/12/2013 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: NORMAN SHIEFF

Authorisation

Authenticated

This form was authorised by one of the following:

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