



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03356257**

Date of this return: **18/04/2014**

SIC codes: **18129**

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 Director **1**

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 JUSTIN LESLIE**

Surname: **INNIS**

Former names:

Service Address: **47 TESTWOOD CRESCENT
TOTTON
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO40 3NG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/10/1970** *Nationality:* **ENGLISH**

Occupation: **SALES DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR MARK STEPHEN**

Surname: **NEQUEST**

Former names:

Service Address: **31 HAZELWOOD CLOSE
HONITON
DEVON
ENGLAND
EX14 2XA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/08/1973** *Nationality:* **ENGLISH**

Occupation: **TECHNICAL DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR JASON CARL**

Surname: **TERRY**

Former names:

Service Address: **IDONIA ASHURST BRIDGE ROAD
TOTTEN
SOUTHAMPTON
ENGLAND
SO40 7EA**

Country/State Usually Resident: **ENGLAND**

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

| | | | |
|----------------------------------|-------------------|--------------------------------|----------|
| Class of shares | ORDINARY C | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NON VOTING ORDINARY SHARE | | | |

| | | | |
|----------------------------------|-------------------|--------------------------------|----------|
| Class of shares | ORDINARY D | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NON VOTING ORDINARY SHARE | | | |

| | | | |
|----------------------------------|-------------------|--------------------------------|----------|
| Class of shares | ORDINARY E | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NON VOTING ORDINARY SHARE | | | |

| | | | |
|----------------------------------|-------------------|--------------------------------|----------|
| Class of shares | ORDINARY F | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NON VOTING ORDINARY SHARE | | | |

| | | | |
|----------------------------------|-------------------|--------------------------------|----------|
| Class of shares | ORDINARY G | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NON VOTING ORDINARY SHARE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 106 |
| | | <i>Total aggregate nominal value</i> | 106 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2014 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 B shares held as at the date of this return**
Name: **REBECCA HOLLAND**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **ASAP HOLDINGS LTD**

Shareholding 3 : **1 ORDINARY C shares held as at the date of this return**
Name: **JUSTIN INNIS**

Shareholding 4 : **1 ORDINARY D shares held as at the date of this return**
Name: **HOLLISTER DEBORAH**

Shareholding 5 : **1 ORDINARY E shares held as at the date of this return**
Name: **HOLLISTER FREDERICK**

Shareholding 6 : **1 ORDINARY F shares held as at the date of this return**
Name: **MIA TERRY**

Shareholding 7 : **1 ORDINARY G shares held as at the date of this return**
Name: **MARK NEQUEST**

Authorisation

Authenticated

This form was authorised by one of the following:

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