



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **03356257**

Date of this return: **18/04/2011**

SIC codes: **2225**

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 JASON CARL**

Surname: **TERRY**

Former names:

Service Address: **OAKLODGE 48 LAKEWOOD ROAD
ASHURST
SOUTHAMPTON
HAMPSHIRE
SO40 7DF**

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			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY B shares held as at 2011-04-18
Name: REBECCA HOLLAND

Shareholding 2 : 100 ORDINARY shares held as at 2011-04-18
Name: JASON TERRY

Shareholding 3 : 0 ORDINARY shares held as at 2011-04-18
50 shares transferred on 2010-08-06

Name: MARK THURSTON-JONES

Authorisation

Authenticated

This form was authorised by one of the following:

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