



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ASSET PERFORMANCE MANAGEMENT LIMITED**

Company Number: **06654507**

Date of this return: **23/07/2011**

SIC codes: **7032**

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

Situation of Registered Office: **130 HIGH STREET
HUNGERFORD
BERKSHIRE
UNITED KINGDOM
RG17 0DL**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR GRANT RICHARD**

Surname: **HARRISON**

Former names:

Service Address: **25 HOLLIES AVENUE
WEST BYFLEET
SURREY
UNITED KINGDOM
KT14 6AJ**

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

Date of Birth: **17/08/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **TOVEY**

Former names:

Service Address: **WOODMANS CRAVEN ROAD
INKPEN
HUNGERFORD
BERKSHIRE
UNITED KINGDOM
RG17 9DZ**

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

Date of Birth: **02/10/1965** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

Prescribed particulars

EACH SHARE ENTITLES THE HOLDER TO VOTE AT THE GENERAL MEETING, EACH SHARE ENTITLES THE HOLDER TO PARTICIPATE IN THE DISTRIBUTION OF PROFITS BY WAY OF DIVIDEND AND CAPITAL DISTRIBUTIONS UPON WINDING UP. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2011 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 shares held as at 2011-07-23
Name: MARK TOVEY

Authorisation

Authenticated

This form was authorised by one of the following:

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