



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XSI2RBEP**

*Received for filing in Electronic Format on the:* **09/07/2009**

*Company Name:* **A.S.R. HOLDINGS PLC.**

*Company Number:* **00433428**

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### *Company Details*

*Period Ending:* **15/06/2009**

*Company Type:* **PUBLIC LIMITED COMPANY**

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

**TIMPSON HOUSE  
CLAVERTON ROAD  
WYTHENSHAW  
MANCHESTER  
M23 9TT**

*Register of  
Members Address:*

**AT REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MINIT CORPORATE  
SERVICES LIMITED**

*Address:* **TIMPSON HOUSE CLAVERTON ROAD,  
WYTHENSHAW  
MANCHESTER  
M23 9TT**

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*Director 1 :*

*Name:* **MINIT CORPORATE  
SERVICES LIMITED**

*Address:* **TIMPSON HOUSE CLAVERTON ROAD,  
WYTHENSHAW  
MANCHESTER  
M23 9TT**

*Date of Birth:*

*Nationality:*

*Occupation:*

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*Director 2 :*

*Name:* **MINIT PLC**

*Address:* **TIMPSON HOUSE CLAVERTON ROAD  
WYTHENSHAW  
MANCHESTER  
M23 9TT**

*Date of Birth:*

*Nationality:* **British**

*Occupation:*

Director 3 :

Name: MINIT UK PLC

Address: TIMPSON HOUSE CLAVERTON ROAD  
WYTHENSHAW  
MANCHESTER  
M23 9TT

Date of Birth:

Nationality: **British**

Occupation:

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Director 4 :

Name: TIMPSON KEYS DIRECT  
LIMITED

Address: TIMPSON HOUSE CLAVERTON ROAD  
WYTHENSHAW  
MANCHESTER  
M23 9TT

Date of Birth:

Nationality: **British**

Occupation:

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### Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
<b>ORDINARY</b>	<b>33600000</b>	<b>GBP8400000</b>
<b>3.5% CUMULATIVE PREFERENCE</b>	<b>150000</b>	<b>GBP150000</b>
<b>9% CUMULATIVE PREFERENCE</b>	<b>600000</b>	<b>GBP600000</b>
<b>TOTALS</b>		
	<b>34350000</b>	<b>GBP9150000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**33600000 ORDINARY Shares held as at 15/06/2009**

*Name:* **TIMPSON DORMANT CO LTD**

*Address:*

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*Shareholding 2:*

**150000 3.5% CUMULATIVE PREFERENCE Shares held as at  
15/06/2009**

*Name:* **TIMPSON DORMANT CO LTD**

*Address:*

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*Shareholding 3:*

**600000 9% CUMULATIVE PREFERENCE Shares held as at 15/06/2009**

*Name:* **TIMPSON DORMANT CO LTD**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **09/07/2009**

*Authenticated:* **Yes (E/W)**