



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/11/2014**

**X3LC8KQ3**

---

*Company Name:* **A.S.I. (UK) Limited**

*Company Number:* **01357803**

*Date of this return:* **23/11/2014**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **2ND FLOOR ALDGATE HOUSE  
33 ALDGATE HIGH STREET  
LONDON  
UNITED KINGDOM  
EC3N 1DL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS SUSAN LOUISE**

*Surname:* **JENNER**

*Former names:*

*Service Address:* **2ND FLOOR ALDGATE HOUSE  
33 ALDGATE HIGH STREET  
LONDON  
UNITED KINGDOM  
EC3N 1DL**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **STUART NICHOLAS**

*Surname:*                **CORBIN**

*Former names:*

*Service Address:*        **2ND FLOOR ALDGATE HOUSE  
33 ALDGATE HIGH STREET  
LONDON  
UNITED KINGDOM  
EC3N 1DL**

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

*Date of Birth:*    **25/10/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **INTERNATIONAL TREASURER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS SUSAN LOUISE**

*Surname:* **JENNER**

*Former names:*

*Service Address:* **2ND FLOOR ALDGATE HOUSE  
33 ALDGATE HIGH STREET  
LONDON  
UNITED KINGDOM  
EC3N 1DL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **07/02/1955** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY SECRETARY**

-----

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **PETER**

*Surname:*                **THORN**

*Former names:*

*Service Address:*        **2ND FLOOR ALDGATE HOUSE  
33 ALDGATE HIGH STREET  
LONDON  
UNITED KINGDOM  
EC3N 1DL**

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

*Date of Birth:*    **27/07/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

|                        |                 |                                |               |
|------------------------|-----------------|--------------------------------|---------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>245961</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>245961</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>      |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>      |

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

|                 |            |                                      |               |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>245961</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>245961</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2014 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* : **245961 ORDINARY shares held as at the date of this return**  
*Name:* **THOMSON REUTERS CANADA LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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