



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/04/2014**

X36C1XSH

Company Name: **Assistco Ltd**

Company Number: **03742579**

Date of this return: **29/03/2014**

SIC codes: **70229**

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

Situation of Registered Office: **AVENUE HOUSE SOUTHGATE
CHICHESTER
WEST SUSSEX
ENGLAND
PO19 1ES**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS ROSEMARY JANE**

Surname: **WATKIN**

Former names:

Service Address: **SOUTH COTTAGE COMBE ROW
POUND ROAD
WEST WITTERING
W. SUSSEX
ENGLAND
PO20 8AJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR PETER CHARLES**

Surname: **FOTHERGILL**

Former names:

Service Address: **THE SQUARE HOUSE COMPTON
CHICHESTER
WEST SUSSEX
ENGLAND
PO18 9EX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/04/1953** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES HAVE EQUAL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2014 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 : **2 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR PETER CHARLES FOTHERGILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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