



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ASITE SOLUTIONS LIMITED**

Company Number: **04040122**

Date of this return: **20/07/2012**

SIC codes: **62012**

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

Situation of Registered Office: **UNIT E2 3RD FLOOR ZETLAND HOUSE
5-25 SCRUTTON STREET
LONDON
EC2A 4HJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GORDON NEVILLE**

Surname: **ASHWORTH**

Former names:

Service Address: **19 NORTHAMPTON SQUARE
LONDON
EC1V 0AJ**

Company Director **1**

Type: **Person**
Full forename(s): **MR NATHAN ROY**

Surname: **DOUGHTY**

Former names:

Service Address: **3 QUARRY COTTAGES
THREE OAKS LANE
WADHURST
EAST SUSSEX
TN5 6PX**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **11/05/1975** *Nationality:* **BRITISH**
Occupation: **CHIEF OPERATING OFFICER**

Company Director **2**

Type: **Person**

Full forename(s): **MR DEVENDRA**

Surname: **GERA**

Former names:

Service Address: **4 LYNDHURST GARDENS
ILFORD
ESSEX
IG2 7DH**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **29/11/1968** *Nationality:* **INDIAN**

Occupation: **DEVELOPMENT DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR TONY PATRICK**

Surname: **RYAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **03/04/1971** *Nationality:* **IRISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7160
		<i>Aggregate nominal value</i>	7160
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS AS TO VOTES, DIVIDENDS, DISTRIBUTIONS AND RIGHTS ON PROCEEDS FROM WINDING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7160
		<i>Total aggregate nominal value</i>	7160

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2012 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 : 7120 ORDINARY shares held as at the date of this return
Name: ASITE PLC

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: MORLEY FUND MANAGEMENT LTD

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: TISHMAN SPEYER PROPERTIES UK LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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