



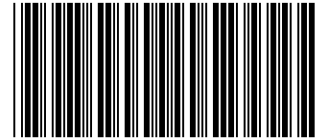
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Companies House
— for the record —

Annual Return

Company Name: **ASENTIS LIMITED**

Company Number: **04445149**



Received for filing in Electronic Format on the: **06/06/2006**

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Company Details

Period Ending: **22/05/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7450

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**C/O HILLIER HOPKINS
CHARTER COURT MIDLAND
ROAD
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP2 5GE**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR MALCOLM IAN CLARK**

Address: **14 MOSTYN ROAD
LONDON SW19 3LJ**

Director 1:

Name: **MR MALCOLM IAN CLARK**
Date of Birth: **22/12/1962**
Nationality: **BRITISH**
Occupation: **CONSULTANT**

Address: **14 MOSTYN ROAD
LONDON SW19 3LJ**

Director 2:

Name: **STEPHEN CHARLES ERIC JACKSON** *Address:* **THE GARDEN FLAT
NO 3 RADIPOLE STREET
LONDON SW6 5DN**
Date of Birth: **19/12/1967**
Nationality: **BRITISH**
Occupation: **CONSULTANT**

Director 3:

Name: **COLIN MICHAEL RHODES** *Address:* **240 GOULDEN HOUSE
BULLEN STREET
LONDON SW11 3HH**
Date of Birth: **10/06/1972**
Nationality: **BRITISH**
Occupation: **CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 22/05/2006

Name: **XOOMWORKS LIMITED**
Address: **C/O HILLIER HOPKINS CHARTER COURT
MIDLAND ROAD
HEMEL HEMPSTEAD
HERTFORDSHIRE HP2 5GE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/06/2006** *Authenticated:* **Yes (E/W)**