



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/11/2015**

X4KSW0YI

Company Name: **ASM COMPANY SECRETARIES LIMITED**

Company Number: **04497993**

Date of this return: **29/07/2015**

SIC codes: **99999**

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

Situation of Registered Office: **21 CULVERLANDS CLOSE
STANMORE
MIDDLESEX
HA7 3AG**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR ALLON**

Surname: **SCHICK-MAIER**

Former names:

Service Address: **21 CULVERLANDS CLOSE
STANMORE
MIDDLESEX
HA7 3AG**

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

Date of Birth: ****/09/1959** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ALLON SCHICK-MAIER**

Authorisation

Authenticated

This form was authorised by one of the following:

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