



Companies House

— for the record —

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Annual Return



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Company Name: **ASSEMBLIES UK LIMITED**

Company Number: **04520533**

Company Details

Period Ending: **28/08/2009**

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

Principal Business Activities:

SIC codes:

7487 Other business activities

*Registered Office
Address:*

**MEON HOUSE REAR OF
189 PORTSWOOD ROAD
PORTSWOOD
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO17 2NF**

*Register of
Members Address:*

**MEON HOUSE REAR OF
189 PORTSWOOD ROAD
PORTSWOOD
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO17 2NF**

*Register of Debenture
Holders Address:*

**MEON HOUSE REAR OF
189 PORTSWOOD ROAD
PORTSWOOD
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO17 2NF**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ANTHONY FREDERICK
WILLIAMS**

Address: **29 HIGHLAND AVENUE
HIGHCLIFFE
CHRISTCHURCH
DORSET
UNITED KINGDOM
BH23 5LN**

Director 1 :

Name: **MR DAVID PETER BANKS-
FEAR**

Address: **MARDALE 11 ORFORD CLOSE
CHRISTCHURCH
DORSET
UNITED KINGDOM
BH23 2FT**

Date of Birth: **08/11/1952** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Director 2 :

Name: **MR ANTHONY FREDERICK
WILLIAMS**

Address: **29 HIGHLAND AVENUE
HIGHCLIFFE
CHRISTCHURCH
DORSET
UNITED KINGDOM
BH23 5LN**

Date of Birth: **11/06/1935** *Nationality:* **British**

Occupation: **ENGINEER**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 28/08/2009

Name: **DAVID PETER BANKS-FEAR**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 28/08/2009

Name: **ANTHONY FREDERICK WILLIAMS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/09/2009**

Authenticated: **Yes (E/W)**