



Companies House
— for the record —

363a^(ef)

Annual Return



XI5AU6HB

Received for filing in Electronic Format on the: **13/01/2009**

Company Name: **ASMP LTD**

Company Number: **05003853**

Company Details

Period Ending: **24/12/2008**

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

Principal Business Activities:

SIC codes:

5248 **Other retail specialist stores**

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**80 BROOKMEAD
HILDENBOROUGH
TONBRIDGE
KENT
TN11 9EZ**

Details of Officers of the Company

Company Secretary 1:

Name: **ALFRED CHARLES
MORDAUNT**

Address: **80 BROOKMEAD
HILDENBOROUGH
TONBRIDGE
KENT
TN11 9EZ**

Director 1 :

Name: **ALASTAIR MORDAUNT**

Address: **80 BROOKMEAD
HILDENBOROUGH
KENT
TN11 9EZ**

Date of Birth:

15/06/1965

Nationality:

British

Occupation:

CONSULTANT

Director 2 :

Name: **SIMON PITKEATHLEY**

Address: **11A CAMPDALE ROAD
LONDON
N7 0EB**

Date of Birth:

09/05/1964

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 24/12/2008

Name: **ALASTAIR MORDAUNT**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 24/12/2008

Name: **SIMON PITKERTHLEY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/01/2009**

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