



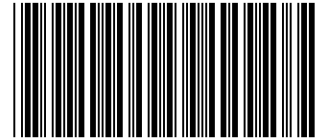
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **ASENTA LIMITED**

Company Number: **05356857**



X6EY1Q9F

Received for filing in Electronic Format on the: **09/06/2007**

Company Details

Period Ending: **08/02/2007**

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

Principal Business Activities:

SIC Codes
4525

Registered Office:
Address:

**3 THE WARWICK 68
RICHMOND HILL
RICHMOND
SURREY
UNITED KINGDOM
TW10 6RH**

Register of
Members Address:

**3 THE WARWICK 68
RICHMOND HILL
RICHMOND
SURREY
UNITED KINGDOM
TW10 6RH**

Register of Debenture
Holders Address:

**3 THE WARWICK 68
RICHMOND HILL
RICHMOND
SURREY
UNITED KINGDOM
TW10 6RH**

Details of Officers of the Company

Company Secretary:

Name: **KENN HERSKIND JORGENSEN**

Address: **3 THE WARWICK 68 RICHMOND
HILL
RICHMOND
SURREY TW10 6RH**

Director 1:

Name: **KENN HERSKIND
JORGENSEN** *Address:* **3 THE WARWICK 68 RICHMOND
HILL
RICHMOND
SURREY TW10 6RH**

Date of Birth: **05/08/1964**

Nationality: **DANISH**

Occupation: **CONSULTANT**

Director 2:

Name: **MR. CHRISTOFFER
SKJOLDBORG** *Address:* **2082 SWANSTONE CIRCLE
DE PERE
WISCONSIN
USA 54115**

Date of Birth: **09/01/1975**

Nationality: **DANISH**

Occupation: **EXECUTIVE**

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 08/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 08/02/2007

50 Disposed of in period on 31/05/2006

Name: **CASSIAN DREW**

Address: **61 BURNHAM HOUSE
LONDON SW6 3TF**

Shareholding 2:

100 ORDINARY Shares held as at 08/02/2007

Name: **KENN JORGENSEN**

Address: **16 FLAT 4
LONDON NW6 5JA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **09/06/2007** *Authenticated:* **Yes (E/W)**