



Companies House

— for the record —

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Annual Return



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Company Name: ASENTA LIMITED

Company Number: 05356857

Company Details

Period Ending: 08/02/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7414

7415

*Registered Office
Address:*

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

*Register of
Members Address:*

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

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **PETER VERNON CHARLES
CASS**

Address: **6 DUNSTABLE COURT
SAINT JOHNS PARK
LONDON
SE3 7TN**

Director 1 :

Name: **KENN HERSKIND
JORGENSEN**

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

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

Occupation: **CONSULTANT**

Director 2 :

Name: **MR CHRISTOFFER
SKJOLDBORG**

Address: **4TH FLOOR AMERIKA PLADS
2100
COPENHAGEN
DENMARK**

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2009 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 08/02/2009

Name: **KENN JORGENSEN**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/03/2009**

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