



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ASENTA LIMITED**

*Company Number:* **05356857**

*Date of this return:* **08/02/2012**

*SIC codes:* **70229**  
**70100**

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

*Situation of Registered Office:* **3 THE WARWICK**  
**68 RICHMOND HILL**  
**RICHMOND**  
**SURREY**  
**TW10 6RH**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **MR PETER VERNON CHARLES**

*Surname:* **CASS**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR KENN HERSKIND**

*Surname:*                **JORGENSEN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **05/08/1964**

*Nationality:*    **DANISH**

*Occupation:*    **CONSULTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>133</b>
		<i>Aggregate nominal value</i>	<b>133</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES RANK PARI PASSU.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>133</b>
		<i>Total aggregate nominal value</i>	<b>133</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2012 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **KENN JORGENSEN**

*Shareholding 2* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **S Z H BILGRAMI**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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