Companies House
— for the record —

AR01 (ef)

Annual Return

Company Name:	**ASENTA LIMITED**
Company Number:	**05356857**
Date of this return:	**08/02/2011**
SIC codes:	**7414**
	7415
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**180 - 186**
	KING'S CROSS ROAD
	LONDON
	ENGLAND
	WC1X 9DE

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	**133**
		Aggregate nominal value	**133**
Currency	GBP	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars
ALL SHARES RANK PARI PASSU.

Statement of Capital (Totals)

| *Currency* | GBP | *Total number of shares* | **133** |
| | | *Total aggregate nominal value* | **133** |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2011
or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **100 ORDINARY shares held as at 2011-02-08**
Name: **KENN JORGENSEN**

Shareholding 2 : **33 ORDINARY shares held as at 2011-02-08**
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.