



Companies House
— for the record —

363a_(ef)

Annual Return



X5ZMP90L

Received for filing in Electronic Format on the: **14/04/2009**

Company Name: **ASSET ONCALL LIMITED**

Company Number: **06100135**

Company Details

Period Ending: **13/02/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**11-15 FARM STREET
LONDON
W1J 5RS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **HELICAL REGISTRARS
LIMITED**

Address: **11-15 FARM STREET
LONDON
W1J 5RS**

Director 1 :

Name: **MR CHRISTOPHER ROBERT
HARVEY**

Address: **FORGE COTTAGE DUNN STREET
ROAD
BREDHURST
GILLINGHAM
KENT
ME7 3LX**

Date of Birth: **05/05/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **KARL JOHN HORNER**

Address: **13 ELMDENE AVENUE
HORNCHURCH
RM11 2QH**

Date of Birth: **03/08/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: **MR OLIVER JOHN JONES**

Address: **BRACKENWOOD HILLVIEW ROAD
CLAYGATE
SURREY
KT10 0TU**

Date of Birth: **28/05/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 4 :

Name: **JOHN MORIARTY**

Address: **26 NEWLANDS
LANGTON GREEN
TUNBRIDGE WELLS
KENT
TN3 0DB**

Date of Birth: **03/05/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 5 :

Name: **DAVID KEITH PERRY**

Address: **10 SAINT LEONARDS ROAD
SURBITON
SURREY
KT6 4DE**

Date of Birth: **27/03/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 6 :

Name: MR MARK WALLS

Address: 5 MANOR FARM WAY
SEER GREEN
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 2YD

Date of Birth: 02/06/1956 Nationality: BRITISH

Occupation: DIRECTOR

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>
A ORDINARY	50	GBP50
B ORDINARY	50	GBP50
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 A ORDINARY Shares held as at 13/02/2009

Name: THE ASSET FACTOR LIMITED

Address:

Shareholding 2:

50 B ORDINARY Shares held as at 13/02/2009

Name:

FSI (HOLDINGS) LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/04/2009**

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