



Companies House
— for the record —

AR01 (ef)

Annual Return



XBMTHISE

Received for filing in Electronic Format on the: **01/04/2010**

Company Name: **ASSET ONCALL LIMITED**

Company Number: **06100135**

Date of this return: **13/02/2010**

SIC codes: **7487**

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

Situation of Registered Office: **11-15 FARM STREET
LONDON
W1J 5RS**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **HELICAL REGISTRARS LIMITED**
Registered or principal address: **11-15 FARM STREET
LONDON
UNITED KINGDOM
W1J 5RS**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **4701446**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **PAUL RICHARD**
Surname: **BULLARD**
Former names:
Service Address: **11-15 FARM STREET
LONDON
W1J 5RS**

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

Date of Birth: **1978-02-10** *Nationality:* **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **COMPTON ELWYN**

Surname: **DARLINGTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1959-08-21**

Nationality: **BRITISH GUYANESE**

Occupation: **BUSINESS DEVELOPMENT
DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR OLIVER JOHN**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **JOHN**

Surname: **MORIARTY**

Former names:

Service Address recorded as Company's registered office

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **DAVID KEITH**

Surname: **PERRY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **6**

Type: **Person**

Full forename(s): **MATTHEW**

Surname: **PUNSHON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UK**

Date of Birth: **1966-02-12**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Class of shares	B ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2010 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

50 A ORDINARY Shares held as at 13/02/2010

Name:

THE ASSET FACTOR LIMITED

Address:

Shareholding : 2

50 B ORDINARY Shares held as at 13/02/2010

Name:

FSI (HOLDINGS) LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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