



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/12/2014**

**X3MKRV6Q**

*Company Name:* **ASERGIS GLOBAL SERVICES LTD**

*Company Number:* **06761147**

*Date of this return:* **28/11/2014**

*SIC codes:* **61100**

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

*Situation of Registered Office:* **WALKER HOUSE 375 MITCHAM ROAD  
CROYDON  
CR0 3HP**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**375 MITCHAM ROAD  
CROYDON  
SURREY  
UNITED KINGDOM  
CR0 3HP**

*There are no records kept at the above address*

---

### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KENSEMA AMMA**

*Surname:* **ADADE**

*Former names:*

*Service Address:* **1ST FLOOR WALKER HOUSE, 375 MITCHAM ROAD  
CROYDON  
SURREY  
ENGLAND  
CR0 3HP**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR GEORGE**

*Surname:*                         **ADADE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **MALTA**

*Date of Birth:*   **12/10/1966**

*Nationality:*   **BRITISH**

*Occupation:*    **IT CONSULTANT**

---

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>100% VOTING RIGHTS</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GEORGE ADADE**

---

## *Authorisation*

*Authenticated*

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

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