



Companies House
— for the record —

AR01 (ef)

Annual Return



XUKNNGYZ

Received for filing in Electronic Format on the: **25/01/2010**

Company Name: **ASSINIBOINE LTD**

Company Number: **06783389**

Date of this return: **06/01/2010**

SIC codes: **7414**

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

Situation of Registered Office: **47 LOWTHER ROAD
BARNES
LONDON
SW13 9NT**

Officers of the company

Service Address:

Company Director **1**

Type: **Person**
Full forename(s): **MS MARIE JOSEE**
Surname: **LAROCQUE**
Former names:
Service Address: **47 LOWTHER ROAD**
 BARNES
 LONDON
 SW13 9NT

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

Date of Birth: **1955-10-14** *Nationality:* **BRITISH/CANADIAN**
Occupation: **ECONOMIST**

Company Director **2**

Type: **Person**
Full forename(s): **MR DAVID JOHN**
Surname: **MACMILLAN**
Former names:
Service Address: **47 LOWTHER ROAD**
 LONDON
 SW13 9NT

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

Date of Birth: **1953-02-24** *Nationality:* **BRITISH/CANADIAN**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	A - M (EXCCLUDING D)	<i>Number allotted</i>	100
	ORDINARY #1.00	<i>Aggregate nominal value</i>	100
	SHARES		
<i>Currency</i>	GBP	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ONE VOTE PER SHARE AND RANKING EQUALLY IN ALL RESPECTS WITH A-V ORDINARY #1 SHARES		

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 06/01/2010 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

30 A - M (EXCCLUDING D)ORDINARY #1.00 SHARES held as 06/01/2010

Name: **MARIE-JOSE LAROCQUE**

Address:

Shareholding : 2

**55 A - M (EXCCLUDING D)ORDINARY #1.00 SHARES Shares held as
06/01/2010**

Name: **DAVID JOHN MACMILLAN**

Address:

Shareholding : 3

**5 A - M (EXCCLUDING D)ORDINARY #1.00 SHARES Shares held as a
06/01/2010**

Name: **MARC DAVID MACMILLAN**

Address:

Shareholding : 4

**5 A - M (EXCCLUDING D)ORDINARY #1.00 SHARES Shares held as a
06/01/2010**

Name: **RACHELLE MARGARET THERESE MACMILLAN**

Address:

Shareholding : 5

5 A - M (EXCCLUDING D)ORDINARY #1.00 SHARES Shares held as a
06/01/2010

Name: **ROBERT LAROCQUE MACMILLAN**

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.