Companies House
for the record

AR01 (ef)

Annual Return

X17IJWLS

Received for filing in Electronic Format on the: **24/04/2012**

Company Name:	**ASEND LIMITED**
Company Number:	**07574863**
Date of this return:	**23/03/2012**
SIC codes:	**70229**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**42 LYTTON ROAD** **BARNET** **UNITED KINGDOM** **EN5 5BY**

Officers of the company

Company Director *1*

Type: **Person**

Full forename(s): **BARBARA**

Surname: **BALL**

Former names:

Service Address: **49 THE MALL**
LONDON
UNITED KINGDOM
N14 6LR

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

Date of Birth: **01/05/1954** *Nationality:* **BRITISH**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY £1 CLASS A**	*Number allotted*	**100**
Currency	**GBP**	*Aggregate nominal value*	**100**
		Amount paid per share	**1**
		Amount unpaid per share	**0**

Prescribed particulars

1 SHARE = 1 VOTE, BUT CAN RECEIVE DIFFERENT DIVIDENDS

Class of shares	**ORDINARY £1 CLASS B**	*Number allotted*	**1**
Currency	**GBP**	*Aggregate nominal value*	**1**
		Amount paid per share	**1**
		Amount unpaid per share	**0**

Prescribed particulars

1 SHARE = 1 VOTE, BUT CAN RECEIVE DIFFERENT DIVIDENDS

Class of shares	**ORDINARY £1 CLASS C**	*Number allotted*	**1**
Currency	**GBP**	*Aggregate nominal value*	**1**
		Amount paid per share	**1**
		Amount unpaid per share	**0**

Prescribed particulars

1 SHARE = 1 VOTE, BUT CAN RECEIVE DIFFERENT DIVIDENDS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**102**
		Total aggregate nominal value	**102**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2012 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 : **100 ORDINARY £1 CLASS A shares held as at the date of this return**
Name: **BARBARA BALL**

Shareholding 2 : **1 ORDINARY £1 CLASS B shares held as at the date of this return**
Name: **DAVID BALL**

Shareholding 3 : **1 ORDINARY £1 CLASS C shares held as at the date of this return**
Name: **MICHAEL BALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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