



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ASEND LIMITED**

*Company Number:* **07574863**

*Date of this return:* **23/03/2013**

*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)

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<b>Class of shares</b>	<b>ORDINARY £1 CLASS A</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 SHARE = 1 VOTE, BUT CAN RECEIVE DIFFERENT DIVIDENDS</b>			

<b>Class of shares</b>	<b>ORDINARY £1 CLASS B</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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 SHARE = 1 VOTE, BUT CAN RECEIVE DIFFERENT DIVIDENDS</b>			

<b>Class of shares</b>	<b>ORDINARY £1 CLASS C</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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 SHARE = 1 VOTE, BUT CAN RECEIVE DIFFERENT DIVIDENDS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>102</b>
		<i>Total aggregate nominal value</i>	<b>102</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2013 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**

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## *Authorisation*

*Authenticated*

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

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