



Companies House

AR01 (ef)

Annual Return



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X48PPQZT

Company Name: **ASEND LIMITED**

Company Number: **07574863**

Date of this return: **23/03/2015**

SIC codes: **70229**

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

Situation of Registered Office: **BUILDING 3 NORTH LONDON BUSINESS PARK
OAKLEIGH ROAD SOUTH
LONDON
ENGLAND
N11 1GN**

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	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2015 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 A ORDINARY shares held as at the date of this return**
Name: **BARBARA BALL**

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

Shareholding 3 : **1 C ORDINARY shares held as at the date of this return**
Name: **MICHAEL EDWARD 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.