



Companies House

AR01 (ef)

Annual Return



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Company Name: **ASSIST FS LTD**

Company Number: **08753109**

Date of this return: **28/05/2016**

SIC codes: **81100**

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

Situation of Registered Office: **B1 BUSINESS CENTRE, SUITE 206 CENTURION PARK
DAVYFIELD ROAD
BLACKBURN
ENGLAND
BB1 2QY**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **BARRY**

Surname: **DUNNE**

Former names:

Service Address: **703 THE BIG PEG 120 VYSE STREET
HOCKLEY
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B18 6NF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1973** *Nationality:* **IRISH**

Occupation: **ELECTRICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2016 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-09-25

Name: **NIALL O NEILL**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**

Name: **BARRY DUNNE**

Authorisation

Authenticated

This form was authorised by one of the following:

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