



Companies House

AR01 (ef)

Annual Return



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Company Name: **ASARI TECHNOLOGIES LTD**

Company Number: **08797085**

Date of this return: **07/12/2015**

SIC codes: **63110**
63990

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

Situation of Registered Office: **7 WHITECHAPEL ROAD**
OFFICE 406
LONDON
ENGLAND
E1 1DU

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ZENRON SERVICE LTD.**

Registered or principal address: **88-90 HATTON GARDEN
OFFICE 36
LONDON
HOLBORN
ENGLAND
EC1N 8PG**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **08900093**

Company Director 1

Type: **Person**
Full forename(s): **MR ZDENEK**

Surname: **HOFLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CZECH REPUBLIC**

Date of Birth: ****/04/1983** *Nationality:* **CZECH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | 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 |

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 07/12/2015 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 ORDINARY shares held as at the date of this return
Name: HOFLER ZDENEK

Authorisation

Authenticated

This form was authorised by one of the following:

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