



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/03/2014**

**X34GLTP4**

*Company Name:* **M. ASKEW & ASSOCIATES LIMITED**

*Company Number:* **08885591**

*Date of this return:* **25/03/2014**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **HORIZON HOUSE 2 WHITING SREET  
SHEFFIELD  
UNITED KINGDOM  
S8 9QR**

**Officers of the company**

*Company Director* 1

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

Surname: **ASKEW**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **CANADA**

*Date of Birth:* **22/04/1957** *Nationality:* **CANADIAN**

*Occupation:* **MANAGER**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MRS MARTINE MICHELE**

Surname: **ASKEW**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **CANADA**

*Date of Birth:* **02/05/1960** *Nationality:* **CANADIAN**

*Occupation:* **MANAGER**

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*Company Director*    **3**

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

*Surname:*                         **NEEDHAM**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **16/08/1961**                                *Nationality:*    **BRITISH**  
*Occupation:*     **ACCOUNTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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>

### *Prescribed particulars*

**ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES**

<b>Class of shares</b>	<b>A ORDINARY</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>

### *Prescribed particulars*

**A ORDINARY SHARE WITHOUT VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2014 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 2014-02-11**

*Name:* **NORMAN YOUNGER**

*Shareholding 2* : **100 ORDINARY shares held as at the date of this return**

*Name:* **MARK ASKEW**

*Shareholding 3* : **100 A ORDINARY shares held as at the date of this return**

Name: MICHELE ASKEW

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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.