



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ASI ARCHITECTS LTD**

Company Number: **NI046735**

Date of this return: **04/06/2013**

SIC codes: **71111**

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

Situation of Registered Office: **51 CLARENDON STREET
LONDONDERRY
NORTHERN IRELAND
BT48 7ER**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN FRANCIS**

Surname: **QUINN**

Former names:

Service Address: **7 CLAREMONT MANSE
LONDONDERRY
N IRELAND
BT48 7GA**

Company Director **1**

Type: **Person**

Full forename(s): **MR SIMON ROBERT**

Surname: **ADEYINKA**

Former names:

Service Address: **20 MYRTLE ROAD
SLAUGHTMANUS
LONDONDERRY
NORTHERN IRELAND
BT47 3HW**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **01/04/1958**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN FRANCIS**

Surname: **QUINN**

Former names:

Service Address: **7 CLAREMONT MANSE
LONDONDERRY
BT48 7GA**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **04/03/1956** *Nationality:* **BRITISH**
Occupation: **CHARTERED ARCHITECT**

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 IN ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 04/06/2013 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 : 51 ORDINARY shares held as at the date of this return
Name: JOHN QUINN

Shareholding 2 : 49 ORDINARY shares held as at the date of this return
Name: SIMON ADEYINKA

Authorisation

Authenticated

This form was authorised by one of the following:

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