



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/10/2014**

Company Name: **ASCO JOUCOMATIC LIMITED**

Company Number: **02861557**

Date of this return: **12/10/2014**

SIC codes: **32990**

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

Situation of Registered Office: **PIT HEY PLACE
WEST PIMBO
SKELMERSDALE
LANCASHIRE
WN8 9PG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STANLEY WILLIAM**

Surname: **PATTERSON**

Former names:

Service Address: **51 LAKESIDE GARDENS
RAINFORD
ST HELENS
MERSEYSIDE
WA11 8HH**

Company Director 1

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

Surname: **GLENCASTLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **16/03/1951** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STANLEY WILLIAM**

Surname: **PATTERSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/02/1952** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 3

Type: **Person**
Full forename(s): **MR JEAN LOUIS**

Surname: **TENU**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **01/01/1958** *Nationality:* **FRENCH**

Occupation: **PRESIDENT OF ASCO EMEA**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	776027
		<i>Aggregate nominal value</i>	776027
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	776027
		<i>Total aggregate nominal value</i>	776027

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2014 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 : **186252 ORDINARY shares held as at the date of this return**
Name: **JOUCOMATIC S.A.**

Shareholding 2 : **589775 ORDINARY shares held as at the date of this return**
Name: **EMERSON HOLDING COMPANY LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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