



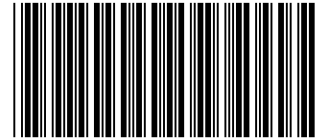
Companies House
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Annual Return

Company Name: **ASSEMBLY SOLUTIONS (UK) LIMITED**

Company Number: **03303637**



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Received for filing in Electronic Format on the: **05/02/2007**

Company Details

Period Ending: **17/01/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
3162

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**ASSEMBLY SOLUTIONS UK
LTD
UNIT 18 BLACKHORSE ROAD
LETCWORTH
HERTFORDSHIRE
SG6 1HB**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LINDA SUSAN DAVIS**

Address: **21 PLUM TREE ROAD
LOWER STONDON
HENLOW
BEDFORDSHIRE SG16 6NE**

Director 1:

Name: **LINDA SUSAN DAVIS** *Address:* **21 PLUM TREE ROAD**
Date of Birth: **02/05/1959** **LOWER STONDON**
Nationality: **BRITISH** **HENLOW**
Occupation: **DIRECTOR** **BEDFORDSHIRE SG16 6NE**

Director 2:

Name: **MARK TIMOTHY DAVIS** *Address:* **21 PLUM TREE ROAD**
Date of Birth: **30/12/1961** **LOWER STONDON**
Nationality: **BRITISH** **HENLOW**
Occupation: **DIRECTOR** **BEDFORDSHIRE SG16 6NE**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 17/01/2007

Name: **LINDA DAVIS**
Address: **21 PLUM TREE ROAD**
LOWER STONDON
HENLOW
BEDFORDSHIRE SG16 6NE

Shareholding 2:

1 ORDINARY Shares held as at 17/01/2007

Name: **MARK DAVIS**

Address: **21 PLUM TREE ROAD
LOWER STONDON
HENLOW
BEDFORDSHIRE SG16 6NE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/02/2007** *Authenticated:* **Yes (E/W)**