



Companies House
— for the record —

363a_(ef)

Annual Return



XU3897Q8

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

Company Number: **03303637**

Company Details

Period Ending: **17/01/2009**

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

Principal Business Activities:

SIC codes:

3162

*Registered Office
Address:*

**UNIT 18 BLACKHORSE
ROAD
LETCHWORTH
HERTFORDSHIRE
SG6 1HB**

*Register of
Members Address:*

**UNIT 18 BLACKHORSE
ROAD
LETCHWORTH
HERTFORDSHIRE
SG6 1HB**

*Register of Debenture
Holders Address:*

**UNIT 18 BLACKHORSE
ROAD
LETCHWORTH
HERTFORDSHIRE
SG6 1HB**

Details of Officers of the Company

Company Secretary 1:

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
LOWER STONDON
HENLOW
BEDFORDSHIRE
SG16 6NE**

Date of Birth: **02/05/1959** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **MARK TIMOTHY DAVIS**

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

Date of Birth: **30/12/1961** *Nationality:* **British**

Occupation: **DIRECTOR**

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
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2009 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 17/01/2009

Name: **LINDA DAVIS**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 17/01/2009

Name: **MARK DAVIS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/02/2009**

Authenticated: **Yes (E/W)**