



Companies House
— for the record —

AR01 (ef)

Annual Return



XAEOIHCK

Received for filing in Electronic Format on the: **08/02/2010**

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

Company Number: **03303637**

Date of this return: **17/01/2010**

SIC codes: **3162**

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

Situation of Registered Office: **UNIT 18 BLACKHORSE ROAD
LETCWORTH
HERTFORDSHIRE
SG6 1HB**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **LINDA SUSAN**

Surname: **DAVIS**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **LINDA SUSAN**

Surname: **DAVIS**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MARK TIMOTHY**

Surname: **DAVIS**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 17/01/2010

Name: **LINDA DAVIS**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 17/01/2010

Name: **MARK DAVIS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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