



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/01/2011**

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

Company Number: **03303637**

Date of this return: **17/01/2011**

SIC codes: **3162**

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

Situation of Registered Office: **8 BONDOR BUSINESS CENTRE
LONDON ROAD
BALDOCK
HERTFORDSHIRE
UNITED KINGDOM
SG7 6HP**

Officers of the company

Company Secretary 1

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

Prescribed particulars

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 17/01/2011 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 2011-01-17
Name: LINDA DAVIS

Shareholding 2 : 1 ORDINARY shares held as at 2011-01-17
Name: MARK DAVIS

Authorisation

Authenticated

This form was authorised by one of the following:

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