



Companies House
— for the record —

AR01 (ef)

Annual Return



X1EGOLHK

Received for filing in Electronic Format on the: **02/08/2012**

Company Name: **ASCIA INTERNATIONAL LIMITED**

Company Number: **03809549**

Date of this return: **16/07/2012**

SIC codes: **14190**

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

Situation of Registered Office: **9 STATION PARADE
UXBRIDGE ROAD
LONDON
W5 3LD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RYSZARD KAZIMIERZ**

Surname: **SURMA**

Former names:

Service Address: **UL. PARTYZANCKA 11 OSTROW
WLKP
PL 63-400
POLAND**

Company Director ***I***

Type: **Person**

Full forename(s): **BARBARA DANUTA**

Surname: **SKIBA**

Former names:

Service Address: **C/O ASCIA INTERNATIONAL LTD
1 MAINZER STR.
RAUNHEIM
GERMANY
D-65479**

Country/State Usually Resident: **GERMANY**

Date of Birth: **02/04/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS AND RIGHT TO PARTICIPATE IN ALL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **RYSZARD KAZIMIERZ SURMA**

Authorisation

Authenticated

This form was authorised by one of the following:

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