



Companies House

**AR01** (ef)

**Annual Return**



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**X38XMYEW**

*Company Name:* **THE ASMARINO CO. LIMITED**

*Company Number:* **05131175**

*Date of this return:* **29/05/2014**

*SIC codes:* **47990**

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

*Situation of Registered Office:* **15 BIRCH STREET  
SWINDON  
WILTSHIRE  
SN1 5HB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **FASIL**

*Surname:* **MERESSI**

*Former names:*

*Service Address:* **15 BIRCH STREET  
SWINDON  
SN1 5HB**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DR ESTHER**

*Surname:*                **MEBRAHTU**

*Former names:*

*Service Address:*        **15 BIRCH STREET  
SWINDON  
SN1 5HB**

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

*Date of Birth:*    **28/02/1970**                      *Nationality:*    **BRITISH**

*Occupation:*    **DEVELOPMENT OFFICER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **FASIL**

*Surname:* **MERESSI**

*Former names:*

*Service Address:* **18 BIRCH STREET  
SWINDON  
WILTS  
SN1 5HB**

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

*Date of Birth:* **22/09/1971**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

ALL SHARES RANK PARRI PASSU WITH THE SAME VOTING AND DIVIDEND RIGHTS

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2014 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* : **51 ORDINARY shares held as at the date of this return**  
*Name:* **ESTHER MEBRAHTU**

*Shareholding 2* : **49 ORDINARY shares held as at the date of this return**  
*Name:* **FASIL MERESSI**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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