



Companies House

AR01 (ef)

Annual Return



X49NLKSW

Received for filing in Electronic Format on the: **16/06/2015**

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

Company Number: **05131175**

Date of this return: **29/05/2015**

SIC codes: **47990**

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

Situation of Registered Office: **3 DEVEREUX CLOSE
SWINDON
WILTSHIRE
ENGLAND
SN5 6HE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **FASIL**

Surname: **MERESSI**

Former names:

Service Address: **54 COWLEAZE
PURTON
SWINDON
ENGLAND
SN5 4QF**

Company Director 1

Type: **Person**

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

Surname: **MEBRAHTU**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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: **54 COWLEAZE
PURTON
SWINDON
ENGLAND
SN5 4QF**

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

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

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 RANK PARRI PASSU WITH THE SAME VOTING AND DIVIDEND RIGHTS

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 29/05/2015 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.