



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ASECOS LIMITED**

Company Number: **05215722**

Date of this return: **26/08/2012**

SIC codes: **46900**

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

Situation of Registered Office: **C/O PARK ASSOCIATES GRETTON HOUSE WATERSIDE COURT
THIRD AVENUE CENTRUM 100
BURTON UPON TRENT
STAFFORDSHIRE
DE14 2WQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GUNTHER**

Surname: **ROSSDEUTSCHER**

Former names:

Service Address: **PFISTERSTRASSE 2 .
63743 ASCHAFFENBURG
GERMANY**

Company Director ***I***

Type: **Person**

Full forename(s): **SASCHA**

Surname: **KUNKEL**

Former names:

Service Address: **. KROMBACHER STRASSE 4
BLANKENBACH
63825
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **28/02/1982** *Nationality:* **GERMAN**

Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **SCHREMS**

Former names:

Service Address: **GARTENSTRASSE 5 .
63768 HOSBACH
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **15/07/1964** *Nationality:* **GERMAN**
Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60000
		<i>Aggregate nominal value</i>	60000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60000
		<i>Total aggregate nominal value</i>	60000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2012 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 : **60000 ORDINARY shares held as at the date of this return**
Name: **ASECOS GMBH**

Authorisation

Authenticated

This form was authorised by one of the following:

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