



Companies House
— for the record —

AR01 (ef)

Annual Return



XUZCNEMP

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Company Name: **ASOS CATERING AND HOSPITALITY SERVICES LIMITED**

Company Number: **06724051**

Date of this return: **15/10/2009**

SIC codes: **5552**
5530

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

Situation of Registered Office: **5 JUPITER HOUSE
CALLEVA PARK ALDERMASTON READING, BERKSHIRE
UNITED KINGDOM
UNITED KINGDOM
RG78NN**

Officers of the company

Service Address:

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDREAS**
Surname: **RUEDIGER**
Former names:
Service Address: **BUDDESTR. 4**
 DUESSELDORF 40470
 GERMANY

Country/State Usually Resident: **GERMANY**

Date of Birth: **05/02/1969** *Nationality:* **GERMAN**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MS SAIDA**
Surname: **RYUDIGER**
Former names:
Service Address: **BUDDESTR. 4**
 DUESSELDORF 40470
 GERMANY

Country/State Usually Resident: **GERMANY**

Date of Birth: **16/10/1978** *Nationality:* **RUSSIAN**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MS MARIA**
Surname: **GIANNAKOPOULOU**
Former names:
Service Address: **HEL. DIMOKRATIAS 8**
 KAVALA 65302
 GREECE

Country/State Usually Resident: **GREECE**

Date of Birth: **26/07/1986** *Nationality:* **GREEK**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY EUR 1.0000	<i>Number allotted</i>	500
<i>Currency</i>	EUR	<i>Aggregate nominal value</i>	500
		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	1

Prescribed particulars **1 SHARE = 1 VOTE**

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2009 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:

250 ORDINARY EUR 1.0000 EUR Shares held as at 15/10/2009

Name: **MS MARIA GIANNAKOPOULOU**

Address:

Shareholding 2:

125 ORDINARY EUR 1.0000 EUR Shares held as at 15/10/2009

Name:

MR ANDREAS RUEDIGER

Address:

Shareholding 3:

125 ORDINARY EUR 1.0000 EUR Shares held as at 15/10/2009

Name:

MS SAIDA RYUDIGER

Address:

Presenter information

Contact Name: **L4YOU LTD**
Address: **Mr Marcel Prothmann**
ORANIENSTR. 183
10999
BERLIN
Germany

Authorisation

Authenticated

This form was authorised by one of the following:

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