



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ASCOT INTERNATIONAL SPORTS & FOOTWEAR LIMITED**

Company Number: **06753944**

Date of this return: **20/11/2012**

SIC codes: **46420**

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

Situation of Registered Office: **KINGFISHER HOUSE RESTMOR WAY
HACKBRIDGE ROAD
WALLINGTON
SURREY
UNITED KINGDOM
SM6 7AH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

KINGFISHER HOUSE RESTMOR WAY
WALLINGTON
SURREY
UNITED KINGDOM
SM6 7AH

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANET**

Surname: **SETH**

Former names:

Service Address: **SILVER HAVEN
THE SOUTH BORDER
WEST PURLEY
SURREY
CR8 3LD**

Company Director ***I***

Type: **Person**

Full forename(s): **MR GURU DEV**

Surname: **SETH**

Former names:

Service Address: **SILVER HAVEN
THE SOUTH BORDER
WEST PURLEY
SURREY
CR8 3LD**

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

Date of Birth: **27/07/1945**

Nationality: **INDONESIAN?**

Occupation: **CO DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS JANET**

Surname: **SETH**

Former names:

Service Address: **SILVER HAVEN
THE SOUTH BORDER
WEST PURLEY
SURREY
CR8 3LD**

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

Date of Birth: **30/05/1948** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ROHAN DEV**

Surname: **SETH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/05/1979**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ASCOT TM LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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