



Annual Return

Company Name: **ASPARAGUS CONSULTING LIMITED**

Company Number: **08556675**



Received for filing in Electronic Format on the: **26/07/2016**

X5C0WUI2

Company Name: **ASPARAGUS CONSULTING LIMITED**

Company Number: **08556675**

Date of this return: **05/06/2016**

Sic Codes: **70229**

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

Situation of **ST DAVIDS OAKLANDS LANE SMALLFORD ST. ALBANS**

Registered Office: **HERTFORDSHIRE**

AL4 0HT

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR CRAIG STEPHEN**
Surname: **TALLENTS**
Service Address: **recorded as Company's registered office**

.....

Company Director 1

Type: **Person**
Full Forename(s): **DR SIMON CHRISTOPHER**
Surname: **MALIK**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/06/1959** Nationality: **BRITISH**
Occupation: **SUPPLY CHAIN
CONSULTANT**

.....

Company Director 2

Type: **Person**
Full Forename(s): **MR CRAIG STEPHEN**
Surname: **TALLENTS**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/09/1963** Nationality: **BRITISH**
Occupation: **CHARTERED
ACCOUNTANT**

.....

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 5th June 2016 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:	10 transferred on 2015-11-27
	40 ORDINARY shares held as at the date of this return
Name:	SIMON CHRISTOPHER MALIK
Shareholding 2:	10 transferred on 2015-11-27
	40 ORDINARY shares held as at the date of this return
Name:	CRAIG STEPHEN TALLENTS
Shareholding 3:	20 ORDINARY shares held as at the date of this return
Name:	DAVID HANNAM

Authorisation

Authenticated

This form was authorised by one of the following:

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

