



Companies House

AR01 (ef)

Annual Return



X52MWCHM

Received for filing in Electronic Format on the: **12/03/2016**

Company Name: **ASCENT NLP LTD.**

Company Number: **SC228266**

Date of this return: **20/02/2016**

SIC codes: **96090**

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

Situation of Registered Office: **23 KIRKFIELD VIEW
LIVINGSTON VILLAGE
LIVINGSTON
WEST LOTHIAN
EH54 7BP**

Officers of the company

Company Director **1**

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

Surname: **LAWSON**

Former names:

Service Address: **23 KIRKFIELD VIEW
LIVINGSTON VILLAGE
WEST LOTHIAN
EH54 7BP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/08/1966** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MISS CAROLINE JANE**

Surname: **WINN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1966** *Nationality:* **BRITISH**

Occupation: **BUSINESS DEVELOPMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS. SHARES RANK EQUALLY FOR VOTING PURPOSES.ON A SHOW OF HANDS, EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLE EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2016 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: **MARTIN LAWSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CAROLINE WINN**

Authorisation

Authenticated

This form was authorised by one of the following:

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