

ASHAZI SERVICES (UK) LIMITED

2014-01-27 - AR01 - Annual Return

www.duedil.com/company/07926539





Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/03/2014**

X33Y8N2W

Company Name: **ASHAZI SERVICES (UK) LIMITED**

Company Number: **07926539**

Date of this return: **27/01/2014**

SIC codes: **99999**

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

Situation of Registered Office: **40 CRAVEN STREET
CHARING CROSS
LONDON
ENGLAND
WC2N 5NG**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **SOVEREIGN SECRETARIES LIMITED**

*Registered or
principal address:* **SUITE 2B 143 MAIN STREET
GIBRALTAR
GIBRALTAR
GX11 1AA**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED BY SHARES**

Law Governed: **GIBRALTAR COMPANIES ACT 1930 NO. 7**

Register Location: **GIBRALTAR**

Registration Number: **25252**

Company Director 1

Type: **Person**
Full forename(s): **MRS. GERALDINE FRANCES**

Surname: **DUO**

Former names: **FERRO**

Service Address: **40 CRAVEN STREET
CHARING CROSS
LONDON
UNITED KINGDOM
WC2N 5NG**

Country/State Usually Resident: **GIBRALTAR**

Date of Birth: **17/04/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY ADMINISTRATOR**

Company Director

Type: **Corporate**
Name: **SOVEREIGN MANAGEMENT LIMITED**

*Registered or
principal address:* **SUITE 2B 143 MAIN STREET
GIBRALTAR
GIBRALTAR
GX11 1AA**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED BY SHARES**
Law Governed: **GIBRALTAR COMPANIES ACT 1930 NO.7**
Register Location: **GIBRALTAR**
Registration Number: **105951**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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 27/01/2014 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: **FENWICK LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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