



Companies House

AR01 (ef)

Annual Return



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Company Name: **ASEK TRADE LTD**

Company Number: **09019359**

Date of this return: **30/04/2016**

SIC codes: **82990**

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

Situation of Registered Office: **145-157 ST JOHN STREET
LONDON
EC1V 4PW**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **NORTHWESTERN MANAGEMENT SERVICES LIMITED**

*Registered or
principal address:* **145-157 ST JOHN STREET
LONDON
ENGLAND
EC1V 4PW**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **08056673**

Company Director 1

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

Surname: **KOSTYANTYN**

Former names:

Service Address: **25 FLAT 184 TIMUROVTSEV STREET
KHARKOV
UKRAINE
61170**

Country/State Usually Resident: **UKRAINE**

Date of Birth: ****/03/1981** *Nationality:* **RUSSIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|------------|--------------------------------|------------|
| Class of shares | ORD | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2016 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 : **100 ORD shares held as at the date of this return**
Name: **AFT TRADE 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.