



Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **27/08/2012**



X1G69LPL

Company Name: **ASA VENTURES LIMITED**

Company Number: **06992111**

Date of this return: **17/08/2012**

SIC codes: **46342**
47250

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

Situation of Registered Office: **THIRD FLOOR 207 REGENT STREET**
LONDON
UNITED KINGDOM
W1B 3HH

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREAS BENNO FREDERIK**

Surname: **STAHMER**

Former names:

Service Address: **181 SCHOENHAUSER ALLEE 181
GERMANY
10119**

Country/State Usually Resident: **GERMANY**

Date of Birth: **18/11/1984** *Nationality:* **GERMAN**

Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR AXEL FREDERIK STEPHAN**

Surname: **STAHMER**

Former names:

Service Address: **181 SCHOENHAUSER ALLEE 181
GERMANY
10119**

Country/State Usually Resident: **GERMANY**

Date of Birth: **10/11/1980**

Nationality: **GERMAN**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2012 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 : **2500 ORDINARY shares held as at the date of this return**
Name: **AXEL STAHRER**

Shareholding 2 : **2500 ORDINARY shares held as at the date of this return**
Name: **ANDREAS STAHRER**

Authorisation

Authenticated

This form was authorised by one of the following:

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