



Companies House

AR01 (ef)

Annual Return



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Company Name: ASG TRADING LIMITED

Company Number: 08425846

Date of this return: 19/01/2016

SIC codes: 46470

Company Type: Private company limited by shares

Situation of Registered Office: 3RD FLOOR
207 REGENT STREET
LONDON
W1B 3HH

Officers of the company

Company Secretary 1

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

Surname: **GREWAL**

Former names:

Service Address: **310 HESTON ROAD
HOUNSLOW
UNITED KINGDOM
TW5 0HQ**

Company Director 1

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

Surname: **GREWAL**

Former names:

Service Address: **42 ST. LEONARDS GARDENS
HOUNSLOW
MIDDLESEX
ENGLAND
TW5 9DH**

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

Date of Birth: ****/08/1989** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR VIRINDER SINGH**

Surname: **GREWAL**

Former names:

Service Address: **310 HESTON ROAD
HOUNSLOW
ENGLAND
TW5 0HQ**

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

Date of Birth: ****/05/1961** *Nationality:* **INDIAN**

Occupation: **COMPANY DIRECTOR**

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

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>	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 19/01/2016 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: AMANPREET GREWAL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: VIRINDER GREWAL

Authorisation

Authenticated

This form was authorised by one of the following:

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