



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XOSL4XCB**

*Company Name:* **ASPREY HOLDINGS LIMITED**

*Company Number:* **00103844**

*Date of this return:* **10/08/2011**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **167 NEW BOND STREET  
LONDON  
W1S 4AY**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR CHRISTOPHER PAUL**

Surname: **MEYERING**

Former names:

Service Address: **52 INDIAN HEATH ROAD  
RIVERSIDE  
CT 06878  
USA**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR PATRICK JAMES JOHN**

Surname: **BYNG**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **30/07/1965** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR IOANNIS**

*Surname:*                         **RIGAS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **03/10/1963**

*Nationality:*    **GREEK**

*Occupation:*    **CEO**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **DANIEL**

*Surname:*                **STANDEN**

*Former names:*

*Service Address:*        **667 MADISON AVENUE  
NEW YORK  
NY 10021**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **06/10/1968**

*Nationality:*    **AMERICAN**

*Occupation:*    **BANKER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>125011351</b>
		<i>Aggregate nominal value</i>	<b>125011351</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>125011351</b>
		<i>Total aggregate nominal value</i>	<b>125011351</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **125011351 ORDINARY shares held as at 2011-08-10**  
*Name:* **ASPREY WORLDWIDE HOLDINGS LTD**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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