



Companies House
— for the record —

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Annual Return



XEBKCFOL

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Company Name: **ASPREY HOLDINGS LIMITED**

Company Number: **00103844**

Company Details

Period Ending: **10/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**167 NEW BOND STREET
LONDON
W1S 4AY**

*Register of
Members Address:*

**23 ALBEMARLE
STREET
LONDON
W1S 4AS**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR CHRISTOPHER PAUL
MEYERING**

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

Director 1 :

Name: **JUSTIN BURLEY**

Address: **55 RAILROAD AVENUE GREENWICH
GREENWICH
CT 06830
USA**

Date of Birth:

05/09/1972

Nationality:

AMERICAN

Occupation:

BANKER

Director 2 :

Name: **MR ROBERT PROCOP**

Address: **FLAT 15 6 EXCHANGE COURT
LONDON
WC2R 0PP**

Date of Birth:

04/10/1958

Nationality:

**UNITED
STATES**

Occupation:

CHIEF EXECUTIVE OFFICER

Director 3 :

Name: DANIEL STANDEN

Address: 667 MADISON AVENUE
NEW YORK
NY 10021

Date of Birth:

06/10/1968

Nationality:

AMERICAN

Occupation:

BANKER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	125011351	GBP125011351
TOTALS		
	125011351	GBP125011351.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

125011351 ORDINARY Shares held as at 10/08/2009

Name:

ASPREY WORLDWIDE HOLDINGS LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/12/2009**

Authenticated: **Yes**