



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ASPEN PARK LIMITED**

Company Number: **01446137**

Date of this return: **03/11/2013**

SIC codes: **68320**

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

Situation of Registered Office: **WILBERFORCE HOUSE
STATION ROAD
LONDON
NW4 4QE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **P A REGISTRARS LTD**

*Registered or
principal address:* **WILBERFORCE HOUSE STATION ROAD
LONDON
UNITED KINGDOM
NW4 4QE**

European Economic Area (EEA) Company

Register Location: **WILBERFORCE HOUSE, STATION ROAD, LONDON NW4 4QE**
Registration Number: **4285180**

Company Director **1**

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

Surname: **UNSDORFER**

Former names:

Service Address: **6 DANESCROFT GARDENS
HENDON
LONDON
NW4 2ND**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/06/1951** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE WITH VOTING RIGHTS, RIGHTS TO PARTICIPATE IN THE DIVIDEND DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2013 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 : **4 ORDINARY shares held as at the date of this return**
Name: **PARKGATE-ASPEN 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.