



Companies House
— for the record —

363a^(ef)

Annual Return



XZIMY446

Received for filing in Electronic Format on the: **20/10/2008**

Company Name: **ASPELLA LIMITED**

Company Number: **03265341**

Company Details

Period Ending: **18/10/2008**

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

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

**NEW BURLINGTON
HOUSE 1075 FINCHLEY
ROAD
LONDON
NW11 0PU**

*Register of
Members Address:*

**NEW BURLINGTON
HOUSE 1075 FINCHLEY
ROAD
LONDON
NW11 0PU**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS DINAH BERGER**

Address: **80A DARENTH ROAD
LONDON
N16 6ED**

Director 1 :

Name: **SHULEM BERGER**

Address: **80A DARENTH ROAD
LONDON
N16 6ED**

Date of Birth:

22/12/1952

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

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	100	GBP100.00
<i>TOTALS</i>		
	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

99 ORDINARY Shares held as at 18/10/2008

Name:

SHULEM BERGER AND MRS DINAH BERGER

Address:

Shareholding 2:

1 ORDINARY Shares held as at 18/10/2008

Name:

SHULEM BERGER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/10/2008**

Authenticated: **Yes (E/W)**