



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ASPECT LIMITED**

Company Number: **03445712**

Date of this return: **01/10/2011**

SIC codes: **63990**

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

Situation of Registered Office: **915 HIGH ROAD
NORTH FINCHLEY
LONDON
N12 8QJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**FINSGATE 5-7 CRANWOOD STREET
LONDON
EC1V 9EE**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BEN MATTHEW**

Surname: **HILLSON**

Former names:

Service Address: **THE MERCERS
HADLEY GREEN ROAD
HADLEY GREEN
HERTFORDSHIRE
EN5 5PR**

Company Director **1**

Type: **Person**

Full forename(s): **MR BEN MATTHEW**

Surname: **HILLSON**

Former names:

Service Address: **THE MERCERS
HADLEY GREEN ROAD
HADLEY GREEN
HERTFORDSHIRE
EN5 5PR**

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

Date of Birth: **24/05/1961** *Nationality:* **BRITISH**

Occupation: **CONFERENCE PRODUCER**

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON MAXWELL**

Surname: **KING-CLINE**

Former names:

Service Address: **1 PARK HILL
LONDON
W5 2JR**

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

Date of Birth: **25/07/1964** *Nationality:* **BRITISH**
Occupation: **MARKETING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. SEE ARTICLES FOR FURTHER DETAILS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2011 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 : **50000 ORDINARY shares held as at the date of this return**
Name: **BEN MATTHEW HILLSON**

Shareholding 2 : **50000 ORDINARY shares held as at the date of this return**
Name: **SIMON MAXWELL KING-CLINE**

Authorisation

Authenticated

This form was authorised by one of the following:

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