



Companies House

**AR01** (ef)

**Annual Return**



X3HQJLXL

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*Company Name:* ASPECT LIMITED

*Company Number:* 03445712

*Date of this return:* 01/10/2014

*SIC codes:* 63990

*Company Type:* Private company limited by shares

*Situation of Registered Office:* SOLAR HOUSE, 915, HIGH ROAD,  
NORTH FINCHLEY,  
LONDON  
ENGLAND  
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:*

**843 FINCHLEY ROAD  
LONDON  
ENGLAND  
NW11 8NA**

*There are no records kept at the above address*

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### 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:*    **DIRECTOR**

*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:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</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>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2014 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.