



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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X076XP84

*Company Name:* **ASPEN ENGINEERING LTD.**

*Company Number:* **03459074**

*Date of this return:* **31/10/2010**

*SIC codes:* **9900**

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

*Situation of Registered Office:* **80 SIDNEY STREET  
FOLKESTONE  
KENT  
CT19 6HQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANNA BERNADETTA MARIA**

*Surname:* **VAN WIJK-KONING**

*Former names:*

*Service Address:* **3 BURGEMEESTER VAN BAARSTRAAT  
VOLENDAM  
NETHERLANDS  
1131 WR**

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **JACOB**

*Surname:* **VAN WIJK**

*Former names:*

*Service Address:* **3 BURGEMEESTER VAN BARRSTRAAT  
VOLENDAM  
NETHERLANDS  
1131 WR**

*Country/State Usually Resident:* **NETHERLANDS**

*Date of Birth:* **27/05/1954** *Nationality:* **DUTCH**

*Occupation:* **MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 100 ORDINARY shares held as at 2010-10-31  
*Name:* TWINS TRUST

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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