



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/01/2012**

X10MVCFV

Company Name: **ASPEN RESEARCH (EUROPE) LTD**

Company Number: **03494108**

Date of this return: **16/01/2012**

SIC codes: **58290**

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

Situation of Registered Office: **NEW BRIDGE STREET HOUSE 30-34 NEW BRIDGE STREET
LONDON
UNITED KINGDOM
EC4V 6BJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT WAYNE**

Surname: **LEWIS**

Former names:

Service Address: **1200 MOUNTAIN DRIVE
GLENWOOD SPRINGS
COLORADO
USA
81601**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN STEVEN**

Surname: **PRAETORIUS**

Former names:

Service Address: **956 COUNTY RD 132
GLENWOOD SPRINGS
COLORADO
USA
81601**

Country/State Usually Resident: **USA**

Date of Birth: **20/06/1960** *Nationality:* **US CITIZEN**

Occupation: **PRESIDENT, ASPEN RESEARCH
GROUP**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2012 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 : 1000 ORDINARY shares held as at the date of this return
Name: ASPEN RESEARCH GROUP LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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