



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XMP2FR9P**

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

*Company Number:* **03494108**

*Date of this return:* **16/01/2011**

*SIC codes:* **7221**

*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*    ***I***

*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

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.

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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>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2011 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* : 1000 ORDINARY shares held as at 2011-01-16  
*Name:* ASPEN RESEARCH GROUP LIMITED

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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.