



Companies House

**AR01** (ef)

**Annual Return**



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**X548QJBV**

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*Company Name:* **ASPYRA TECHNOLOGIES LTD**

*Company Number:* **03535482**

*Date of this return:* **20/03/2016**

*SIC codes:* **46510**

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

*Situation of Registered Office:* **HUMPHREY AND COMPANY 8-9 THE AVENUE  
EASTBOURNE  
BN21 3YA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR J SHAWN**

*Surname:* **CHALMERS**

*Former names:*

*Service Address:* **SUITE 109 705 SW 10TH STREET  
BLUE SPRINGS  
MISSOURI  
USA  
64015**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR J SHAWN**

*Surname:*                                **CHALMERS**

*Former names:*

*Service Address:*                        **SUITE 109 705 SW10TH STREET  
BLUE SPRINGS  
MISSOURI  
USA  
64015**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **\*\*/03/1959**                                *Nationality:*    **AMERICAN**  
*Occupation:*    **MANAGEMENT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>25000</b>
		<i>Aggregate nominal value</i>	<b>25000</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>
<i>Prescribed particulars</i>			
<b>SINGLE SHAREHOLDER</b>			

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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>25000</b>
		<i>Total aggregate nominal value</i>	<b>25000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2016 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* : **25000 ORDINARY shares held as at the date of this return**  
*Name:* **ASPYRA LLC.**

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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.