



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 02/04/2015

X44G4KHL

Company Name: **ASPYRA TECHNOLOGIES LTD**

Company Number: **03535482**

Date of this return: **20/03/2015**

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: **16/03/1959** *Nationality:* **AMERICAN**
Occupation: **MANAGEMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SINGLE SHAREHOLDER			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25000
		<i>Total aggregate nominal value</i>	25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2015 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.**

Authorisation

Authenticated

This form was authorised by one of the following:

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