



Companies House
— for the record —

AR01 (ef)

Annual Return



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X247VPQY

Company Name: **ASPEN WAITE IN BUSINESS LIMITED**

Company Number: **03926175**

Date of this return: **15/02/2013**

SIC codes: **70229**

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

Situation of Registered Office: **ARGYLE HOUSE / 29-31
EUSTON ROAD
LONDON
ENGLAND
NW1 2SD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ARMANDO LUIS**

Surname: **PARDO**

Former names:

Service Address: **19 HURST ROAD
LONDON
E17 3BL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/11/1953** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **MR ABDUL**

Surname: **RAHIM**

Former names:

Service Address: **34 BRIDPORT WAY**
 THE BRIERS
 BRAINTREE
 ESSEX
 CM7 9FJ

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/11/1963** *Nationality:*
Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR PAUL DAVID**

Surname: **WAITE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/02/1960**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3100
		<i>Aggregate nominal value</i>	3100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND RIGHTS TO DIVIDENDS. FULL RIGHTS TO SHARE OF ASSETS IN A WINDING UP. NON REDEEMABLE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3100
		<i>Total aggregate nominal value</i>	3100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2013 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

<i>Shareholding 1</i>	: 30 ORDINARY shares held as at the date of this return
<i>Name:</i>	venu GOVIND KUMAR
<i>Shareholding 2</i>	: 1400 ORDINARY shares held as at the date of this return
	1400 shares transferred on 2012-07-26
<i>Name:</i>	ABDUL RAHIM
<i>Shareholding 3</i>	: 14 ORDINARY shares held as at the date of this return
<i>Name:</i>	ELIZA MEECHAN
<i>Shareholding 4</i>	: 81 ORDINARY shares held as at the date of this return
<i>Name:</i>	DANNAI CHAMBATI-WOODHEAD
<i>Shareholding 5</i>	: 81 ORDINARY shares held as at the date of this return
<i>Name:</i>	JANET STOCKDALE
<i>Shareholding 6</i>	: 94 ORDINARY shares held as at the date of this return
<i>Name:</i>	THOMAS GRESHAM

Shareholding 7 : 1400 ORDINARY shares held as at the date of this return
Name: ASPEN WAITE 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.