



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X5V4MVQ8**

*Company Name:* **ASPEN CONSTRUCTION AND CIVIL ENGINEERING LIMITED**

*Company Number:* **04451286**

*Date of this return:* **30/05/2011**

*SIC codes:* **4521**

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

*Situation of Registered Office:* **TRUMAN HOUSE  
52 GEORGE STREET  
PONTYPOOL  
TORFAEN  
NP4 6BY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SIMON JEREMY**

*Surname:* **MAGGS**

*Former names:*

*Service Address:* **42 CWRT Y COED  
HIGHFIELDS  
BLACKWOOD  
CAERPHILLY  
NP12 1GL**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR HOWARD ANTHONY**

*Surname:*                            **GREENHAF**

*Former names:*

*Service Address:*                **WERN FARM  
WERN LANE, GLASCOED  
PONTYPOOL  
GWENT  
NP4 0TZ**

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

*Date of Birth:*    **08/01/1959**                                *Nationality:*    **BRITISH**

*Occupation:*    **CIVIL ENGINEER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **SIMON JEREMY**

*Surname:*                         **MAGGS**

*Former names:*

*Service Address:*                **42 CWRT Y COED  
HIGHFIELDS  
BLACKWOOD  
CAERPHILLY  
NP12 1GL**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **12/02/1962**                                *Nationality:*    **BRITISH**

*Occupation:*    **QUANTITY SURVEYOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>75000</b>
		<i>Aggregate nominal value</i>	<b>75000</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*

**VOTING RIGHTS, DIVIDEND RIGHTS AND RIGHTS ON THE DISTRIBUTION OF CAPITAL ON WINDING UP.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>75000</b>
		<i>Total aggregate nominal value</i>	<b>75000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2011 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* : **25000 ORDINARY shares held as at 2011-05-30**  
*Name:* **HOWARD ANTHONY GREENHAF**

*Shareholding 2* : **25000 ORDINARY shares held as at 2011-05-30**  
*Name:* **JASON OWEN SOUTHAN**

*Shareholding 3* : **25000 ORDINARY shares held as at 2011-05-30**  
*Name:* **SIMON JEREMY MAGGS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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