



Companies House
— for the record —

AR01 (ef)

Annual Return



X2HKWQNF

Received for filing in Electronic Format on the: **24/09/2013**

Company Name: **Aspect Applications Limited**

Company Number: **04462152**

Date of this return: **10/08/2013**

SIC codes: **62090**

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

Situation of Registered Office: **LAWFORD HOUSE ALBERT PLACE
LONDON
ENGLAND
N3 1QA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MICHELLE**

Surname: **MOUTON**

Former names:

Service Address: **23 BONHOMIE COURT
BROADCOMMON ROAD
HURST
BERKSHIRE
UNITED KINGDOM
RG10 0TD**

Company Director ***1***

Type: **Person**
Full forename(s): **SPIRIDON**

Surname: **ARONIS**

Former names:

Service Address: **23 BONHOMIE COURT
BROADCOMMON ROAD
HURST
BERKSHIRE
UNITED KINGDOM
RG10 0TD**

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

Date of Birth: **28/06/1967** *Nationality:* **GREEK**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS MICHELLE**

Surname: **MOUTON**

Former names:

Service Address: **23 BONHOMIE COURT
BROADCOMMON ROAD
HURST
BERKSHIRE
UNITED KINGDOM
RG10 0TD**

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

Date of Birth: **26/06/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	550
		<i>Aggregate nominal value</i>	550
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	550
		<i>Total aggregate nominal value</i>	550

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2013 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

Shareholding 1 : **275 ORDINARY 1 GBP shares held as at the date of this return**
Name: **SPIRIDON ARONIS**

Shareholding 2 : **275 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS MICHELLE MOUTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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