



Companies House
— for the record —

363a_(ef)

Annual Return



X90OC0TZ

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Company Name: **ASPECTS SPECIAL PROJECTS LIMITED**

Company Number: **05149867**

Company Details

Period Ending: **09/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**VICTORIA HOUSE 42-44
SHORTMEAD STREET
BIGGLESWADE
BEDS
SG18 0AP**

Details of Officers of the Company

Company Secretary 1:

Name: **MOIRA ANGELA MAWSON**

Address: **1 MAGER WAY
LANGFORD
BEDS
SG18 9PR**

Director 1 :

Name: **ANDREW COLIN MAWSON**

Address: **1 MAGER WAY
LANGFORD
BEDS
SG18 9PR**

Date of Birth:

26/04/1965

Nationality:

British

Occupation:

BUILDER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 ORDINARY Shares held as at 09/06/2008
40 DISPOSED OF IN PERIOD ON 28/09/2007**

Name: **PAUL MORRIS**
Address: **62 STATION ROAD
LANGFORD
BIGGLESWADE
BEDS
SG18 9AG**

Shareholding 2:

60 ORDINARY Shares held as at 09/06/2008

Name: **ASPECTS CONSTRUCTION LIMITED**
Address: **VICTORIA HOUSE 42-44 SHORTMEAD STREET BIGGLESWADE
BEDS
SG18 0AP**

Shareholding 3:

40 ORDINARY Shares held as at 09/06/2008

Name: **BRENDA MCLAUGHLIN**
Address: **2 BOULTERS LOCK
GIFFARD PARK
MILTON KEYNES
UNITED KINGDOM
MK14 5QR**

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/06/2008**

Authenticated: **Yes (E/W)**