



Companies House
— for the record —

AR01 (ef)

Annual Return



X4WSOVMU

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Company Name: **ASPECTS SPECIAL PROJECTS LIMITED**

Company Number: **05149867**

Date of this return: **09/06/2011**

SIC codes: **4521**

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

Situation of Registered Office: **VICTORIA HOUSE
42-44 SHORTMEAD STREET
BIGGLESWADE
BEDS
SG18 0AP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MOIRA ANGELA**

Surname: **MAWSON**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW COLIN**

Surname: **MAWSON**

Former names:

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

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

Date of Birth: **26/04/1965**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY RIGHTS IN RESPECT OF DIVIDENDS, VOTING AND ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2011 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 : **45 ORDINARY shares held as at 2011-06-09**
Name: **ANDREW MAWSON**

Shareholding 2 : **15 ORDINARY shares held as at 2011-06-09**
Name: **MOIRA MAWSON**

Shareholding 3 : **40 ORDINARY shares held as at 2011-06-09**
Name: **BRENDA MCLAUGHLIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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