Companies House
for the record

AR01 (ef)

Annual Return

X2BWTA96

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Company Name:	**ASPECTS SPECIAL PROJECTS LIMITED**
Company Number:	**05149867**
Date of this return:	**09/06/2013**
SIC codes:	**41201**
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**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2013 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 : **45 ORDINARY shares held as at the date of this return**
Name: **ANDREW MAWSON**

Shareholding 2 : **15 ORDINARY shares held as at the date of this return**
Name: **MOIRA MAWSON**

Shareholding 3 : **40 ORDINARY shares held as at the date of this return**
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.