



Companies House

**AR01** (ef)

**Annual Return**



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**X5A25GD6**

*Company Name:* **ASPECTS SPECIAL PROJECTS LIMITED**

*Company Number:* **05149867**

*Date of this return:* **09/06/2016**

*SIC codes:* **41201**  
**41202**

*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 Director*    **1**

*Type:*                                **Person**

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

*Surname:*                            **MAWSON**

*Former names:*

*Service Address:*                **28 BEDFORD WING, FAIRFIELD HALL KINGSLEY AVENUE  
STOTFOLD  
HITCHIN  
HERTFORDSHIRE  
ENGLAND  
SG5 4FX**

*Country/State Usually Resident:*    **GB**

*Date of Birth:*    **\*\*/04/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **BUILDER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2016 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW MAWSON**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**15 shares transferred on 2016-02-10**  
*Name:* **MOIRA MAWSON**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**40 shares transferred on 2015-08-18**  
*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.