



Companies House
— for the record —

AR01 (ef)

Annual Return



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| <i>Company Name:</i> | A. ASPDEN LIMITED |
| <i>Company Number:</i> | 05746449 |
| <i>Date of this return:</i> | 17/03/2013 |
| <i>SIC codes:</i> | 43390 |
| <i>Company Type:</i> | Private company limited by shares |
| <i>Situation of Registered Office:</i> | 5 ALEXANDRA PLACE, GREAT HARWOOD BLACKBURN LANCASHIRE BB6 7RT |

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**37 WARNER STREET
ACCRINGTON
LANCASHIRE
ENGLAND
BB5 1HN**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREA LOUISE**

Surname: **ASPDEN**

Former names:

Service Address: **5 ALEXANDRA PLACE
GREAT HARWOOD
BLACKBURN
LANCASHIRE
BB6 7RT**

Company Director **1**

Type: **Person**

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

Surname: **ASPDEN**

Former names:

Service Address: **5 ALEXANDRA PLACE
GREAT HARWOOD
BLACKBURN
LANCASHIRE
BB6 7RT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/11/1969**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO PROFIT AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW ASPDEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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