



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>	17/03/2011
<i>SIC codes:</i>	4545
<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 17/03/2011 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 : **1 ORDINARY shares held as at 2011-03-17**
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.