



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/04/2016**

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Company Name: **A Aspden Limited**

Company Number: **05746449**

Date of this return: **17/03/2016**

SIC codes: **43390**

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

Situation of Registered Office: **5 ALEXANDRA PLACE GREAT HARWOOD
BLACKBURN
LANCASHIRE
UNITED KINGDOM
BB6 7RT**

Officers of the company

Company Secretary 1

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

Surname: **ASPDEN**

Former names:

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

Company Director **1**

Type: **Person**

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

Surname: **ASPDEN**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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

THE SHARES ARE NOT REDEEMABLE. ALL THE SHARES HAVE EQUAL VOTING RIGHTS, EQUAL ENTITLEMENT TO DIVIDENDS AND TO ANY RESIDUARY ASSETS ON A WINDING UP OF THE COMPANY.

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 17/03/2016 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 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR ANDREW PHILLIP 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.