

# **AR01** (ef)

#### **Annual Return**



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X155EPDM

Company Name: ASPIRE COST ENGINEERING LIMITED

Company Number: 06117594

*Date of this return:* **20/02/2012** 

*SIC codes:* **82990** 

Company Type: Private company limited by shares

Situation of Registered

Office:

27 BROOME CLOSE

HORSHAM WEST SUSSEX

UNITED KINGDOM

**RH12 5XG** 

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR PAUL JOHN

Surname: MCLELLAN

Former names:

Service Address: 27 BROOME CLOSE

**HORSHAM** 

UNITED KINGDOM

**RH12 5XG** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 08/12/1971 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2012 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: MR PAUL MCLELLAN

#### Authorisation

Authenticated

This form was authorised by one of the following:

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