



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X28J496O**

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*Company Name:* **ASPEM LIMITED**

*Company Number:* **06226631**

*Date of this return:* **25/04/2013**

*SIC codes:* **81210**  
**81221**

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

*Situation of Registered Office:* **SOVEREIGN HOUSE**  
**22 SHELLEY ROAD**  
**WORTHING**  
**WEST SUSSEX**  
**BN11 1TU**

## Single Alternative Inspection Location (SAIL)

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

**SOVEREIGN HOUSE 22 SHELLEY ROAD  
WORTHING  
WEST SUSSEX  
ENGLAND  
BN11 1TU**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **FIRST INSTANCE SECRETARIAT LIMITED**

*Registered or principal address:* **SOVEREIGN HOUSE 22 SHELLEY ROAD  
WORTHING  
WEST SUSSEX  
ENGLAND  
BN11 1TU**

#### *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **3665116**

## *Company Director 1*

Type: **Person**  
Full forename(s): **JOANNE LESLEY**

Surname: **MEAD**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/03/1969** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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## *Company Director 2*

Type: **Person**  
Full forename(s): **MR RICHARD JOHN**

Surname: **MEAD**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/06/1964** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AS VOTED BY THE COMPANY. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

NON EQUITY - NON VOTING

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

NON EQUITY - NON VOTING

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2013 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* : **0 ORDINARY shares held as at the date of this return**

**1 shares transferred on 2012-05-01**

*Name:* **DAVID JOHN ALCOCK**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**

*Name:* **RICHARD JOHN MEAD**

*Shareholding 3* : **1 B ORDINARY shares held as at the date of this return**

*Name:* **RICHARD JOHN MEAD**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**

*Name:* **JOANNE LESLEY MEAD**

*Shareholding 5* : **1 A ORDINARY shares held as at the date of this return**

*Name:* **JOANNE LESLEY MEAD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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