



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XSS60KPW

Received for filing in Electronic Format on the: **09/06/2010**

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*Company Name:* **ASPEM LIMITED**

*Company Number:* **06226631**

*Date of this return:* **25/04/2010**

*SIC codes:* **7499**

*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*

<i>Type:</i>	<b>Corporate</b>
<i>Name:</i>	<b>FIRST INSTANCE SECRETARIAT LIMITED</b>
<i>Registered or principal address:</i>	<b>SOVEREIGN HOUSE 22 SHELLEY ROAD WORTHING WEST SUSSEX ENGLAND BN11 1TU</b>

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

<i>Register Location:</i>	<b>22 SHELLEY ROAD BN11 1TU</b>
<i>Registration Number:</i>	<b>3665116</b>

<i>Consented to Act:</i> <b>Y</b>	<i>Date authorised:</i>	<i>Authenticated:</i> <b>YES</b>
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*Company Director*     *1*

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID JOHN**

*Surname:*                         **ALCOCK**

*Former names:*                  **ALCOCK**

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **15/01/1952**                                *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY SECRETARY**

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## Statement of Capital (Share Capital)

<b>Class of shares</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>
<i>Prescribed particulars</i>	<b>VOTING RIGHTS</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2010 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 25/04/2010**

*Name:* **DAVID JOHN ALCOCK**

*Address:*

## *Authorisation*

*Authenticated*

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

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