



Companies House

AR01 (ef)

Annual Return



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Company Name: **ASPIRE SOLUTIONS (UK) LIMITED**

Company Number: **06406978**

Date of this return: **23/10/2015**

SIC codes: **64999**

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

Situation of Registered Office: **253 WESTERN AVENUE, SANDFIELDS
PORT TALBOT
WEST GLAMORGAN
SA12 7NF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RUSSELL JOHN**

Surname: **HADDON**

Former names:

Service Address: **253 WESTERN AVENUE
SANDFIELDS
PORT TALBOT
WEST GLAMORGAN
CF12 7NF**

Company Director **1**

Type: **Person**
Full forename(s): **JANICE ANN**

Surname: **HADDON**

Former names:

Service Address: **253 WESTERN AVENUE
SANDFIELDS
PORT TALBOT
WEST GLAMORGAN
SA12 7NF**

Country/State Usually Resident: **WALES**

Date of Birth: ****/07/1955** *Nationality:* **BRITISH**
Occupation: **CIVIL SERVANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING AND DISTRIBUTION RIGHTS. NO PROVISIONS FOR REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2015 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: **JANICE HADDON**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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