

Annual Return

Company Name: ASPECT COMMUNICATIONS CONSULTING LTD

Company Number: 06621056

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Company Name: ASPECT COMMUNICATIONS CONSULTING LTD

Company Number: 06621056

Date of this return: 16/06/2016

Sic Codes: 70229

Company Type: Private company limited by shares

Situation of SUITE 203, PIER WORKS OLD STEYNE HOUSE 21 - 22 OLD STEINE

Registered Office: ROAD BRIGHTON EAST SUSSEX

UNITED KINGDOM BN1 1EL

Officers of the company

Company Secretary 1

Type: Person

Full Forename(s): MR JAMES LINUS

Surname: HUNT

Service Address: 2 3P1 COOPER HOUSE LONDON MICHAEL ROAD

ENGLAND SW6 2AD

Company Director 1

Type: Person

Full Forename(s): MR JAMES LINUS

Surname: HUNT

Service Address: AVENUE PRINCE DE LIGNE 82 UCCLE BRUSSELS

BELGIUM 1180

Country/State BELGIUM

Usually Resident:

Date of Birth: **/10/1966 Nationality: BRITISH

Occupation: CONSULTANT

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1

SHARES Aggregate nominal value: 1

OF

GBP1

EACH

Currency: GBP

Prescribed particulars

THE ORDINARY SHARES CARRY FULL VOTING RIGHTS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1

Total aggregate nominal 1

value:

Total aggregate amount 0

unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 16th June 2016 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 OF GBP1 EACH shares held as at the date of

this return

Name: BROWN LOGO B.V.

Authorisation

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This form was authorised by one of the following:

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

