



Companies House
— for the record —

AR01 (ef)

Annual Return



X2RJPMWG

Received for filing in Electronic Format on the: **27/08/2010**

Company Name: **ASPENS LTD**

Company Number: **06680770**

Date of this return: **26/08/2010**

SIC codes: **7412**

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

Situation of Registered Office: **SUITE G4 WATERSIDE CENTRE
NORTH STREET
LEWES
EAST SUSSEX
ENGLAND
BN7 2PE**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR ASHLEY NOEL**

Surname: **FOX**

Former names:

Service Address: **MEREDITH HOUSE
TOWN HILL
LINGFIELD
SURREY
RH7 6AE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/12/1947**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	21
		<i>Aggregate nominal value</i>	21
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TABLE A EXCEPT FOR REGULATIONS 102 AND 103

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	21
		<i>Total aggregate nominal value</i>	21

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2010 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 : 11 ORDINARY shares held as at 2010-08-26
Name: ASHLEY FOX

Shareholding 2 : 10 ORDINARY shares held as at 2010-08-26
Name: MARY FOX

Authorisation

Authenticated

This form was authorised by one of the following:

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