



Companies House

AR01 (ef)

Annual Return



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Company Name: **ASPENS LTD**

Company Number: **06680770**

Date of this return: **26/08/2014**

SIC codes: **69201**

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

Situation of Registered Office: **SUITE F9 WATERSIDE CENTRE
NORTH STREET
LEWES
EAST SUSSEX
BN7 2PE**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **FOX**

Former names:

Service Address recorded as Company's registered office

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 26/08/2014 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 : 11 ORDINARY shares held as at the date of this return
Name: ASHLEY FOX

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
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.