



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/04/2015

X44VJF8B

Company Name: **Aspen Ventures Limited**

Company Number: **06866107**

Date of this return: **01/04/2015**

SIC codes: **62020**

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

Situation of Registered Office: **32 BRENKLEY WAY BLEZARD BUSINESS PARK
SEATON BURN
NEWCASTLE ON TYNE
TYNE AND WEAR
UNITED KINGDOM
NE13 6DS**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER MARK**

Surname: **RHODES**

Former names:

Service Address: **ADNAMS BARN KINGS LANE
HARWELL
OXFORDSHIRE
LONDON
UNITED KINGDOM
OX11 0EJ**

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

Date of Birth: **19/10/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2015 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 : **0 ORDINARY shares held as at the date of this return**
4 shares transferred on 2014-08-16

Name: **FAYE CAWTHRA**

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

Name: **CHRISTOPHER MARK RHODES**

Authorisation

Authenticated

This form was authorised by one of the following:

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