



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ASPEN BIDETS EUROPE LIMITED**

*Company Number:* **06894221**

*Date of this return:* **01/05/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **190 CANNON LANE  
PINNER  
MIDDLESEX  
UNITED KINGDOM  
HA5 1JD**

**Officers of the company**

*Company Director*     **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR SAM ARTHUR MAX**  
*Surname:*                         **JONES**  
*Former names:*  
*Service Address:*                **190 CANNON LANE**  
   **PINNER**  
   **MIDDLESEX**  
   **UNITED KINGDOM**  
   **HA5 1JD**

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

*Date of Birth:*   **06/09/1989**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*     **2**

*Type:*                                **Person**  
*Full forename(s):*                **MICHAEL GEORGE**  
*Surname:*                         **MURPHY**  
*Former names:*  
*Service Address:*                **36 PENN HOUSE MAIN AVENUE**  
   **NORTHWOOD**  
   **MOOR PARK**  
   **MIDDLESEX**  
   **HA6 2HH**

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

*Date of Birth:*   **21/09/1948**                                *Nationality:*   **BRITISH**  
*Occupation:*    **LOGISTICS**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2010 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

**10 ORDINARY Shares held as at 01/05/2010**

*Name:* **SAM ARTHUR MAX JONES**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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