



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/05/2011**

Company Name: **ASPEN BIDETS EUROPE LIMITED**

Company Number: **06894221**

Date of this return: **01/05/2011**

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**

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)

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 01/05/2011 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 2011-05-01
Name: SAM ARTHUR MAX JONES

Authorisation

Authenticated

This form was authorised by one of the following:

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