



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Henley Aspect East Limited**

Company Number: **07185490**

Date of this return: **10/03/2013**

SIC codes: **41100**

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

Situation of Registered Office: **40 QUEEN ANNE STREET
LONDON
ENGLAND
W1G 9EL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER LESLIE**

Surname: **HILL**

Former names:

Service Address: **BUILDING 4 BRENTSIDE PARK
GREAT WEST ROAD
BRENTFORD
MIDDLESEX
ENGLAND
TW8 9DR**

Company Director **1**

Type: **Person**

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

Surname: **HILL**

Former names:

Service Address: **BUILDING 4 BRENTSIDE PARK
GREAT WEST ROAD
BRENTFORD
MIDDLESEX
ENGLAND
TW8 9DR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/01/1953** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT MICHAEL**

Surname: **RANDALL**

Former names:

Service Address: **BUILDING 4 BRENTSIDE PARK
GREAT WEST ROAD
BRENTFORD
MIDDLESEX
ENGLAND
TW8 9DR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/07/1965** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR MICHAEL ALASTAIR**

Surname: **SPINK**

Former names:

Service Address: **BUILDING 4 BRENTSIDE PARK
GREAT WEST ROAD
BRENTFORD
MIDDLESEX
ENGLAND
TW8 9DR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/04/1966**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER LESLIE HILL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT MICHAEL RANDALL

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL ALASTAIR SPINK

Authorisation

Authenticated

This form was authorised by one of the following:

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