



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* ASPECTS (LUTTERWORTH) LIMITED

*Company Number:* 07483745

*Date of this return:* 06/01/2014

*SIC codes:* 41100

*Company Type:* Private company limited by shares

*Situation of Registered Office:* HIGHDOWN HOUSE 11 HIGHDOWN ROAD  
LEAMINGTON SPA  
WARWICKSHIRE  
ENGLAND  
CV31 1XT

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR ANDREW**

*Surname:*                                **MILNE**

*Former names:*

*Service Address:*                        **WYCHMORE SANDY LANE  
CHURCH BRAMPTON  
NORTHAMPTON  
NORTHAMPTONSHIRE  
ENGLAND  
NN6 8AX**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **01/12/1967**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1</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> |

### *Prescribed particulars*

**FULL RIGHT TO VOTE AT ALL COMPANY MEETINGS FULL RIGHTS TO PARTICIPATE IN ALL INCOME DISTRIBUTIONS FULL RIGHTS TO PARTICIPATE IN ALL CAPITAL DISTRIBUTIONS**

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW MILNE**

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## *Authorisation*

*Authenticated*

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

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