



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ASPIRO HR LTD**

Company Number: **SC406751**

Date of this return: **05/09/2012**

SIC codes: **82990**

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

Situation of Registered Office: **50 ESSEX DRIVE
GLASGOW
UNITED KINGDOM
G14 9LZ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD BRIAN**

Surname: **OLDHAM**

Former names:

Service Address: **50 ESSEX DRIVE
GLASGOW
UNITED KINGDOM
G14 9LZ**

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

Date of Birth: **12/04/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER PRESENT SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH THEY ARE A HOLDER. ON A POLL, VOTES MAY BE GIVEN EITHER PERSONALLY OR BY PROXY. A PROXY NEED NOT BE A MEMBER OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **RICHARD BRIAN OLDHAM**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **SUSAN MICHELLE OLDHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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