



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/01/2012**

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Company Name: **Aspen Products (UK) Limited**

Company Number: **01739447**

Date of this return: **27/12/2011**

SIC codes: **46900**

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

Situation of Registered Office: **13 STATION ROAD
KINTBURY
HUNGERFORD
BERKSHIRE
UNITED KINGDOM
RG17 9UP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): .

Surname: **B H COMPANY SECRETARIES LTD**

Former names:

Service Address: **2 OLD BATH ROAD
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG14 1QL**

Company Director **1**

Type: **Person**

Full forename(s): **MR ASTON DALZELL**

Surname: **PIPER**

Former names:

Service Address: **13 STATION ROAD
KINTBURY
HUNGERFORD
BERKSHIRE
UNITED KINGDOM
RG17 9UP**

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

Date of Birth: **20/06/1943** *Nationality:* **BRITISH**

Occupation: **EXPORTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/12/2011 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 : **200 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR ASTON DALZELL PIPER**

Authorisation

Authenticated

This form was authorised by one of the following:

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