



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ASPGRADE LIMITED**

Company Number: **01813422**

Date of this return: **18/05/2012**

SIC codes: **46900**

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

Situation of Registered Office: **ORBITAL HOUSE 20 EASTERN ROAD
ROMFORD
ESSEX
UNITED KINGDOM
RM1 3PJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LISA JANE**

Surname: **PENROSE**

Former names:

Service Address: **RED LION COTTAGE HALSTEAD ROAD
HIGH GARRATT
BRAINTREE
ESSEX
UNITED KINGDOM
CM7 5PE**

Company Director **1**

Type: **Person**

Full forename(s): **MS BRENDA MARGARET**

Surname: **BULL**

Former names:

Service Address: **200 BENFLEET ROAD
HADLEIGH
BENFLEET
ESSEX
UNITED KINGDOM
SS7 1QQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/11/1946**

Nationality: **BRITISH**

Occupation: **RETAILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP), AND DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BADEN DAVID BULL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BRENDA MARGARET BULL**

Authorisation

Authenticated

This form was authorised by one of the following:

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