



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ASPTECH IT SOLUTIONS LTD**

Company Number: **04089117**

Date of this return: **12/10/2013**

SIC codes: **62020**

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

Situation of Registered Office: **KINGS COURT 17 SCHOOL ROAD
HALL GREEN
BIRMINGHAM
B28 8JG**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR STUART EDWARD**

Surname: **PEARSON**

Former names:

Service Address: **3 BERKELEY ROAD
SHIRLEY
SOLIHULL
WEST MIDLANDS
B90 2HS**

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

Date of Birth: **13/07/1979**

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ARE ORDINARY SHARES AND RANK PARI PASSU IN ANY DISTRIBUTION OF INCOME OR CAPITAL

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2013 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 : **400 ORDINARY shares held as at the date of this return**
Name: **STUART EDWARD PEARSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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