



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ASPLAND AND JAMES LIMITED**

*Company Number:* **01512762**

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

*SIC codes:* **71200**

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

*Situation of Registered Office:* **SANDS MILL HUDDERSFIELD ROAD  
MIRFIELD  
WEST YORKSHIRE  
WF14 9DQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARK ANDREW KENNETH**

*Surname:* **WOOD**

*Former names:*

*Service Address:* **52 LEEDS ROAD  
SELBY  
NORTH YORKSHIRE  
YO8 4JQ**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **NICHOLAS WILLIAM**

*Surname:*                            **LOUDEN**

*Former names:*

*Service Address:*                **ESG HOUSE BRETBY BUSINESS PARK  
ASHBY ROAD  
BRETBY  
BURTON ON TRENT  
DE15 0YZ**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **02/05/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ALEXANDER**

*Surname:* **SLEETH**

*Former names:*

*Service Address:* **6 BRACKENWOOD MEWS  
WYNCHWOOD PARK  
WESTON  
CHESHIRE  
CW2 5GQ**

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

*Date of Birth:* **21/04/1967** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>994000</b>
		<i>Aggregate nominal value</i>	<b>994000</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>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES RANKING PARI PASSU</b>			

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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>994000</b>
		<i>Total aggregate nominal value</i>	<b>994000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2011 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* : **994000 ORDINARY shares held as at the date of this return**  
*Name:* **ECLIPSE SCIENTIFIC LTD**

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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.