



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/10/2015**

**X4IZLHCZ**

*Company Name:* **ASP FREQUENCY MANAGEMENT LIMITED**

*Company Number:* **02424091**

*Date of this return:* **28/10/2015**

*SIC codes:* **61900**

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

*Situation of Registered Office:* **EDGCOTT HOUSE, LAWN HILL  
EDGCOTT  
AYLESBURY  
BUCKINGHAMSHIRE  
HP18 0QW**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS ANN FIONA**

Surname: **TASKER**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **MR BRIAN**

Surname: **COPSEY**

Former names:

Service Address: **EDGCOTT HOUSE LAWN HILL  
EDGCOTT  
AYLESBURY  
BUCKINGHAMSHIRE  
ENGLAND  
HP18 0QW**

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

Date of Birth: **\*\*/01/1945** Nationality: **BRITISH**  
Occupation: **COMMUNICATIONS  
CONSULTANT**

---

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JOHN DONNACHIE**

*Surname:* **WHYTE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/11/1945** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>108</b>
		<i>Aggregate nominal value</i>	<b>108</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>

*Prescribed particulars*

PER MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>108</b>
		<i>Total aggregate nominal value</i>	<b>108</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2015 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* : **0 ORDINARY shares held as at the date of this return**  
**108 shares transferred on 2015-10-28**

*Name:* **BRIAN COPSEY**

*Shareholding 2* : **81 ORDINARY shares held as at the date of this return**  
**COPSEY GROUP**

*Shareholding 3* : **27 ORDINARY shares held as at the date of this return**  
**JOHN WHYTE**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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