



Companies House

AR01 (ef)

Annual Return



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Company Name: **ASPECT COMMUNICATIONS LIMITED**

Company Number: **02577199**

Date of this return: **28/01/2016**

SIC codes: **62020**

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

Situation of Registered Office: **9 TWINBERROW LANE
WOODMANCOTE
GLOUCESTERSHIRE
GL11 4AP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

PILLAR HOUSE 113-115 BATH ROAD
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL53 7LS

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID JOHN**

Surname: **MARTIN**

Former names:

Service Address: **9 TWINBERROW LANE
WOODMANCOTE
DURSLEY
GLOUCESTERSHIRE
GL11 4AP**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID JOHN**

Surname: **MARTIN**

Former names:

Service Address: **9 TWINBERROW LANE
WOODMANCOTE
DURSLEY
GLOUCESTERSHIRE
GL11 4AP**

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

Date of Birth: ****/08/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR AND
SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **SALLY LINDA**

Surname: **MARTIN**

Former names:

Service Address: **9 TWINBERROW LANE
WOODMANCOTE
DURSLEY
GLOUCESTERSHIRE
GL11 4AP**

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

Date of Birth: ****/05/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS			

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 28/01/2016 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: **DAVID JOHN MARTIN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SALLY LINDA MARTIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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