



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X3TFM295**

*Received for filing in Electronic Format on the:* **14/08/2008**

*Company Name:* **ASPEN TRADE LIMITED**

*Company Number:* **03233347**

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### *Company Details*

*Period Ending:* **02/08/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9231**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**2 MARTIN HOUSE  
179 - 181 NORTH END  
ROAD  
LONDON  
W14 9NL**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **LAGGAN SECRETARIES LIMITED**  
*Address:* **5TH FLOOR  
7-10 CHANDOS STREET CAVENDISH  
SQUARE  
LONDON  
UNITED KINGDOM  
W1G 9DQ**

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*Director 1 :*

*Name:* **JASON HUGHES**  
*Address:* **17 STRATIGOU GKIANI TIMAGIA F.504  
LIMASSOL  
CYPRUS  
3101**

*Date of Birth:* **26/11/1970**  
*Nationality:* **BRITISH**  
*Occupation:* **BUSINESS CONSULTANT**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>80</b>	<b>GBP80.00</b>
<i>TOTALS</i>	<b>80</b>	<b>GBP80.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**80 ORDINARY Shares held as at 02/08/2008**

*Name:* **ALDERSBROOK ENTERPRISES LIMITED**  
*Address:* **22 WELBECK STREET  
LONDON  
UNITED KINGDOM  
W1G 8EF**

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*Shareholding 2:*

**0 ORDINARY Shares held as at 02/08/2008  
40 DISPOSED OF IN PERIOD ON 25/11/2007**

*Name:* **ELIOT MOSES COHEN**  
*Address:* **88 BERKELEY COURT  
MARYLEBONE ROAD  
LONDON  
NW1 5ND**

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*Shareholding 3:*

**0 ORDINARY Shares held as at 02/08/2008  
40 DISPOSED OF IN PERIOD ON 25/11/2007**

*Name:* **JOANNE COHEN**  
*Address:* **88 BERKELEY COURT  
GLENTWORTH STREET  
LONDON  
NW1 5ND**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **13/08/2008**

*Authenticated:* **Yes (E/W)**