



*Companies House*

— for the record —

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

**Annual Return**



**XBTRR5K8**

*Received for filing in Electronic Format on the: 11/12/2008*

*Company Name:* **ASPEN CORPORATION LIMITED**

*Company Number:* **03881620**

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### *Company Details*

*Period Ending:* **13/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

**7020**

**7032**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**5TH FLOOR 63 CROYDON ROAD  
LONDON  
UNITED KINGDOM  
SE20 7TS**

**AT REGISTERED  
OFFICE**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **AJAY RAMNIKLAL  
GANATRA**

*Address:* **21 TOP PARK  
PARK LANGLEY  
BECKENHAM  
KENT  
BR3 6RU**

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### *Director 1 :*

*Name:* **PANKAJ TAPULAL DATTA**

*Address:* **NANTISSA SUNDRIDGE AVENUE  
BROMLEY  
KENT  
BR1 2QP**

*Date of Birth:*

**13/09/1952**

*Nationality:*

**British**

*Occupation:*

**BUSINESSMAN**

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### *Director 2 :*

*Name:* **AJAY RAMNIKLAL  
GANATRA**

*Address:* **21 TOP PARK  
PARK LANGLEY  
BECKENHAM  
KENT  
BR3 6RU**

*Date of Birth:*

**12/12/1959**

*Nationality:*

**British**

*Occupation:*

**PROPERTY CONSULTANT**

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*Director 3 :*

*Name:* **ASHWINKUMAR JASHBHAI  
PATEL**      *Address:* **318 TRINITY ROAD  
LONDON  
SW18 3RG**

*Date of Birth:* **30/07/1953**      *Nationality:* **British**      *Occupation:* **BUSINESSMAN**

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*Director 4 :*

*Name:* **NAILESH GORDHANDAS  
RUPARELIA**      *Address:* **33 SOUTHWAY  
CARSHALTON BEECHES  
CARSHALTON  
SURREY  
SM5 4HP**

*Date of Birth:* **25/05/1956**      *Nationality:* **British**      *Occupation:* **ACCOUNTANT**

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*Director 5 :*

*Name:* **PRADEEP GIRDHARLAL  
THAKRAR**      *Address:* **167 PURLEY OAKS ROAD  
SANDERSTEAD  
SOUTH CROYDON  
SURREY  
CR2 0NZ**

*Date of Birth:* **06/04/1955**      *Nationality:* **British**      *Occupation:* **ACCOUNTANT**

## *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>100</b>	<b>GBP100</b>
<b>3% REDEEMABLE PREFERENCE 0</b>		<b>GBP0</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**7 ORDINARY Shares held as at 13/11/2008**  
**1 DISPOSED OF IN PERIOD ON 27/03/2008**

*Name:* **PANKAJ T. DATTA**

*Address:*

*Shareholding 2:*

**9 ORDINARY Shares held as at 13/11/2008**  
**2 DISPOSED OF IN PERIOD ON 27/03/2008**  
**9 DISPOSED OF IN PERIOD ON 31/03/2008**

*Name:* **ASHWINKUMAR J. PATEL**

*Address:*

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*Shareholding 3:*

**4 ORDINARY Shares held as at 13/11/2008**

*Name:* **NAILESH RUPARELIA**

*Address:*

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*Shareholding 4:*

**14 ORDINARY Shares held as at 13/11/2008**

*Name:* **PUSHPA THAKRAR**

*Address:*

*Shareholding 5:*

**6 ORDINARY Shares held as at 13/11/2008**

*Name:*

**NANISSA INVESTMENTS LIMITED**

*Address:*

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*Shareholding 6:*

**4 ORDINARY Shares held as at 13/11/2008**

*Name:*

**ELBOURNE LIMITED**

*Address:*

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*Shareholding 7:*

**12 ORDINARY Shares held as at 13/11/2008**

*Name:*

**MRUDULA N. RUPARELIA**

*Address:*

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*Shareholding 8:*

**2 ORDINARY Shares held as at 13/11/2008**

*Name:*

**THREEMARK LIMITED**

*Address:*

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*Shareholding 9:*

**6 ORDINARY Shares held as at 13/11/2008**

*Name:*

**VIEWPRIZE LTD**

*Address:*

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*Shareholding 1:*

**0**

**7 ORDINARY Shares held as at 13/11/2008**

**1 DISPOSED OF IN PERIOD ON 27/03/2008**

*Name:*

**PRASHILA PANJAK DATTA**

*Address:*

Shareholding 1:  
1 **18 ORDINARY Shares held as at 13/11/2008**

Name: **AJAY R. GANATRA**

Address:

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Shareholding 1:  
2 **9 ORDINARY Shares held as at 13/11/2008**

Name: **JAYSHREE A PATEL**

Address:

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Shareholding 1:  
3 **2 ORDINARY Shares held as at 13/11/2008**

Name: **ARGENT INVESTMENTS LTD**

Address:

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### *Authorisation*

Authoriser Designation: **director**

Date Authorised: **11/12/2008**

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