



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ASPEN CORPORATION LIMITED**

Company Number: **03881620**

Date of this return: **13/11/2012**

SIC codes: **68100**
68209
68320

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

Situation of Registered Office: **5TH FLOOR 63 CROYDON ROAD**
LONDON
UNITED KINGDOM
SE20 7TS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **AJAY RAMNIKLAL**

Surname: **GANATRA**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **PANKAJ TAPULAL**

Surname: **DATTA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/09/1952** Nationality: **BRITISH**
Occupation: **BUSINESSMAN**

Company Director 2

Type: **Person**
Full forename(s): **AJAY RAMNIKLAL**

Surname: **GANATRA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/12/1959** Nationality: **BRITISH**

Occupation: **PROPERTY CONSULTANT**

Company Director 3

Type: **Person**
Full forename(s): **ASHWINKUMAR JASHBHAI**

Surname: **PATEL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/07/1953** Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Company Director **4**

Type: **Person**
Full forename(s): **MR NAILESH GORDHANDAS**

Surname: **RUPARELIA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/05/1956** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **5**

Type: **Person**
Full forename(s): **MR PRADEEP GIRDHARLAL**

Surname: **THAKRAR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/04/1955** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING, DIVIDENDS AND DISTRIBUTION RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2012 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 : **4 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-04-05

Name: **PANKAJ T. DATTA**

Shareholding 2 : **8 ORDINARY shares held as at the date of this return**
ASHWINKUMAR J. PATEL

Shareholding 3 : **4 ORDINARY shares held as at the date of this return**
NAILESH RUPARELIA

Shareholding 4 : **14 ORDINARY shares held as at the date of this return**
PUSHPA THAKRAR

Shareholding 5 : **12 ORDINARY shares held as at the date of this return**
NANTISSA INVESTMENTS LIMITED

Shareholding 6 : **4 ORDINARY shares held as at the date of this return**
ELBOURNE LIMITED

Shareholding 7 : 12 ORDINARY shares held as at the date of this return
Name: MRUDULA N. RUPARELIA

Shareholding 8 : 4 ORDINARY shares held as at the date of this return
Name: THREEMARK LIMITED

Shareholding 9 : 6 ORDINARY shares held as at the date of this return
Name: VIEWPRIZE LTD

Shareholding 10 : 4 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-04-05
Name: PRASHILA PANKAJ DATTA

Shareholding 11 : 16 ORDINARY shares held as at the date of this return
Name: AJAY R. GANATRA

Shareholding 12 : 8 ORDINARY shares held as at the date of this return
Name: JAYSHREE A PATEL

Shareholding 13 : 4 ORDINARY shares held as at the date of this return
Name: ARGENT INVESTMENTS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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