



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X91QBQ0Y**

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

*Company Number:* **03881620**

*Date of this return:* **13/11/2010**

*SIC codes:* **7011**

**7020**

**7032**

*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*

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## *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**

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## *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**

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*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**

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **5 ORDINARY shares held as at 2010-11-13**  
**1 shares transferred on 2010-03-29**

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

*Shareholding 2* : **8 ORDINARY shares held as at 2010-11-13**

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

*Shareholding 3* : **4 ORDINARY shares held as at 2010-11-13**

*Name:* **NAILESH RUPARELIA**

*Shareholding 4* : **14 ORDINARY shares held as at 2010-11-13**

*Name:* **PUSHPA THAKRAR**

*Shareholding 5* : **10 ORDINARY shares held as at 2010-11-13**

*Name:* **NANTISSA INVESTMENTS LIMITED**

*Shareholding 6* : **4 ORDINARY shares held as at 2010-11-13**

*Name:* **ELBOURNE LIMITED**

*Shareholding 7* : **12 ORDINARY shares held as at 2010-11-13**  
*Name:* **MRUDULA N. RUPARELIA**

*Shareholding 8* : **4 ORDINARY shares held as at 2010-11-13**  
*Name:* **THREEMARK LIMITED**

*Shareholding 9* : **6 ORDINARY shares held as at 2010-11-13**  
*Name:* **VIEWPRIZE LTD**

*Shareholding 10* : **5 ORDINARY shares held as at 2010-11-13**  
**1 shares transferred on 2010-03-29**  
*Name:* **PRASHILA PANKAJ DATTA**

*Shareholding 11* : **16 ORDINARY shares held as at 2010-11-13**  
**2 shares transferred on 2010-02-23**  
*Name:* **AJAY R. GANATRA**

*Shareholding 12* : **8 ORDINARY shares held as at 2010-11-13**  
*Name:* **JAYSHREE A PATEL**

*Shareholding 13* : **4 ORDINARY shares held as at 2010-11-13**  
*Name:* **ARGENT INVESTMENTS LTD**

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### *Authorisation*

*Authenticated*

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

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