



Companies House
— for the record —

363a^(ef)

Annual Return



X8SMH58D

Received for filing in Electronic Format on the: 29/11/2008

Company Name: **ASPEN PROPERTY SERVICES LIMITED**

Company Number: **03883227**

Company Details

Period Ending: **18/11/2008**

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

Principal Business Activities:

SIC codes:

7011 Development & sell real estate

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**79 HIGH STREET
ETON
WINDSOR
BERKSHIRE
SL4 6AF**

Details of Officers of the Company

Company Secretary 1:

Name: **STEVEN ALFRED HURRELL**

Address: **8 HAMILTON CRESCENT
BEARSDEN
GLASGOW
STRATHCLYDE
G61 3JP**

Director 1 :

Name: **KENT WILLIAM PHIPPEN**

Address: **12 ELM TREE ROAD
ST JOHNS WOOD
LONDON
NW8 9JX**

Date of Birth:

11/03/1956

Nationality:

United States

Occupation:

DIRECTOR

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>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 18/11/2008

Name:

ASPEN CAPITAL GROUP LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/11/2008**

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