



Companies House

AR01 (ef)

Annual Return



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Company Name: **ASPEN OF HEREFORD LIMITED**

Company Number: **04351028**

Date of this return: **10/01/2014**

SIC codes: **47910**

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

Situation of Registered Office: **UNIT B2 BRUNEL ROAD
LEOMINSTER
HEREFORDSHIRE
HR6 0LX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

UNIT B2 BRUNEL ROAD
LEOMINSTER
HEREFORDSHIRE
UNITED KINGDOM
HR6 0LX

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ZOE**

Surname: **O'SULLIVAN**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **NIGEL PATRICK**

Surname: **O'SULLIVAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/06/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ZOE O'SULLIVAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NIGEL PATRICK O'SULLIVAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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