



Companies House

AR01 (ef)

Annual Return



X4ZCXKC9

Received for filing in Electronic Format on the: **25/01/2016**

Company Name: **ASPECT ELECTRONICS LIMITED**

Company Number: **05012498**

Date of this return: **12/01/2016**

SIC codes: **74100**

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

Situation of Registered Office: **AZERLEY GRANGE DALLOWGILL
KIRKBY MALZEARD
RIPON
NORTH YORKSHIRE
HG4 3RH**

Single Alternative Inspection Location (SAIL)

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

**C/O F.E. METCALFE & CO
40A MARKET PLACE
RIPON
NORTH YORKSHIRE
UNITED KINGDOM
HG4 1BZ**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **KINGHORN**

Former names:

Service Address: **AZERLEY GRANGE DALLOWGILL
KIRKBY MALZEARD
RIPON
NORTH YORKSHIRE
UNITED KINGDOM
HG4 3RH**

Company Director **1**

Type: **Person**

Full forename(s): **MRS KRISTINE BURTON**

Surname: **KINGHORN**

Former names:

Service Address: **AZERLEY GRANGE DALLOWGILL
KIRKBY MALZEARD
RIPON
NORTH YORKSHIRE
UNITED KINGDOM
HG4 3RH**

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

Date of Birth: ****/07/1951**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **KINGHORN**

Former names:

Service Address: **AZERLEY GRANGE DALLOWGILL
KIRKBY MALZEARD
RIPON
NORTH YORKSHIRE
UNITED KINGDOM
HG4 3RH**

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

Date of Birth: ****/08/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

THERE ARE NO RESTRICTIONS ATTACHING TO THE VARIOUS RIGHTS.

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 12/01/2016 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 : **60 ORDINARY shares held as at the date of this return**
Name: **MICHAEL JOHN KINGHORN**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **KRISTINE BURTON KINGHORN**

Authorisation

Authenticated

This form was authorised by one of the following:

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