



Companies House

AR01 (ef)

Annual Return



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X36RMLX6

Company Name: **ASPECT TRAFFIC SOLUTIONS LTD**

Company Number: **05418727**

Date of this return: **08/04/2014**

SIC codes: **74909**

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

Situation of Registered Office: **HIGH VIEW DR CROUCH'S ROAD
EASTCOMBE
STROUD
GLOUCESTERSHIRE
UNITED KINGDOM
GL6 7EA**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR DERRICK WILLIAM**

Surname: **WITTS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/04/1961** Nationality: **BRITISH**

Occupation: **TRAFFICE ANALYST**

Company Director 2

Type: **Person**
Full forename(s): **MRS SUSAN**

Surname: **WITTS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/12/1965** Nationality: **BRITISH**

Occupation: **TRAFFIC ANALYST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2014 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 : **6 ORDINARY shares held as at the date of this return**
4 shares transferred on 2014-04-01

Name: **DERRICK WITTS**

Shareholding 2 : **4 ORDINARY shares held as at the date of this return**

Name: **SUSAN WITTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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