



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/04/2016**

**X54O9GNS**

*Company Name:* **ASPECT TRAFFIC SOLUTIONS LTD**

*Company Number:* **05418727**

*Date of this return:* **08/04/2016**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **SPRINGFIELD COTTAGE WELLS ROAD  
EASTCOMBE  
STROUD  
GLOUCESTERSHIRE  
GL6 7EE**

**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: **\*\*/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: **\*\*/12/1965** Nationality: **BRITISH**

Occupation: **TRAFFIC ANALYST**

## Statement of Capital (Share Capital)

---

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

---

## Statement of Capital (Totals)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2016 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* : **6 ORDINARY shares held as at the date of this return**  
*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.