



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XJP9GAKO**

*Received for filing in Electronic Format on the:* 09/06/2009

*Company Name:* ASPECT SYSTEMS LIMITED

*Company Number:* 05466844

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### *Company Details*

*Period Ending:* 28/05/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

**7460**

*Registered Office  
Address:*

**14 DORNEY GROVE  
WEYBRIDGE  
SURREY  
KT13 8NE**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PAUL MICHAEL SOAN**

*Address:* **32 BRIAR ROAD  
SHEPPERTON  
MIDDLESEX  
TW17 0HU**

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*Director 1 :*

*Name:* **CHRISTOPHER VAN GURR**

*Address:* **14 DORNEY GROVE  
WEYBRIDGE  
SURREY  
KT13 8NE**

*Date of Birth:* **12/03/1962**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **PAUL MICHAEL SOAN**

*Address:* **32 BRIAR ROAD  
SHEPPERTON  
MIDDLESEX  
TW17 0HU**

*Date of Birth:* **23/10/1962**

*Nationality:* **BRITISH**

*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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**50 ORDINARY Shares held as at 28/05/2009**

*Name:* **PAUL SOAN**

*Address:*

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#### *Shareholding 2:*

**50 ORDINARY Shares held as at 28/05/2009**

*Name:* **CHRIS GURR**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/06/2009**

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