



Companies House

AR01 (ef)

Annual Return



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X390AX15

Company Name: **ASPECT SYSTEMS LIMITED**

Company Number: **05466844**

Date of this return: **28/05/2014**

SIC codes: **80200**

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

Situation of Registered Office: **14 DORNEY GROVE
WEYBRIDGE
SURREY
KT13 8NE**

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 CHRIS GURR
14 DORNEY GROVE
WEYBRIDGE
SURREY
ENGLAND
KT13 8NE**

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

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOPHER VAN**

Surname: **GURR**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/03/1962** *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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) VOTING RIGHTS IN GENERAL MEETING (B) RIGHT TO PARTICIPATE IN A DISTRIBUTION; (C) RIGHT TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND

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 28/05/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: CHRIS GURR

Authorisation

Authenticated

This form was authorised by one of the following:

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