



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Aspect Consultants Ltd**

Company Number: **05748725**

Date of this return: **20/03/2011**

SIC codes: **6523**

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

Situation of Registered Office: **EMPIRE HOUSE 1B DORMER PLACE
LEAMINGTON SPA
WARWICKSHIRE
UNITED KINGDOM
CV32 5AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HELEN CLARE**

Surname: **WOOD**

Former names:

Service Address: **EMPIRE HOUSE 1B DORMER PLACE
LEAMINGTON SPA
WARWICKSHIRE
UNITED KINGDOM
CV32 5AE**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW GEORGE**

Surname: **DIXON**

Former names:

Service Address: **EMPIRE HOUSE 1B DORMER PLACE
LEAMINGTON SPA
WARWICKSHIRE
UNITED KINGDOM
CV32 5AE**

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

Date of Birth: **06/04/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DERRICK JUDE MICHAEL**

Surname: **MCEVOY**

Former names:

Service Address: **EMPIRE HOUSE 1B DORMER PLACE
LEAMINGTON SPA
WARWICKSHIRE
UNITED KINGDOM
CV32 5AE**

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

Date of Birth: **21/01/1965** *Nationality:* **BRITISH**

Occupation: **FINANCIAL SERVICES**

Company Director **3**

Type: **Person**

Full forename(s): **PAUL GRAHAM**

Surname: **TYLER**

Former names:

Service Address: **EMPIRE HOUSE 1B DORMER PLACE
LEAMINGTON SPA
WARWICKSHIRE
UNITED KINGDOM
CV32 5AE**

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

Date of Birth: **24/05/1969** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISER**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 'A' ORDINARY SHARES HAVE FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES.

Class of shares	'B' ORDINARY	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 'B' ORDINARY SHARES HAVE FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES.

Class of shares	'C' ORDINARY	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 'C' SHARES HAVE FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES.

Class of shares	'D' ORDINARY	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 'D' SHARES HAVE FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **40 'A' ORDINARY shares held as at 2011-03-20**
Name: **ANDREW GEORGE DIXON**

Shareholding 2 : **40 'B' ORDINARY shares held as at 2011-03-20**
Name: **PAUL GRAHAM TYLER**

Shareholding 3 : **10 'C' ORDINARY shares held as at 2011-03-20**
Name: **HELEN CLARE WOOD**

Shareholding 4 : **10 'C' ORDINARY shares held as at 2011-03-20**
Name: **EMMA TYLER**

Shareholding 5 : **10 'C' ORDINARY shares held as at 2011-03-20**
Name: **DONNA MCEVOY**

Shareholding 6 : **40 'D' ORDINARY shares held as at 2011-03-20**
Name: **DERRICK JUDE MICHAEL MCEVOY**

Authorisation

Authenticated

This form was authorised by one of the following:

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