

# **AR01** (ef)

#### **Annual Return**



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Company Name: AS

ASPECT MECHANICAL SERVICES LTD

Company Number:

06033487

Date of this return:

19/12/2015

SIC codes:

43999

Company Type:

Private company limited by shares

Situation of Registered

Office:

REGENCY HOUSE BUSINESS CENTRE SUITE 6 FIRST FLOOR

**R/O 33 STATION ROAD** 

ROMFORD RM3 0BP

Officers of the company

Company Director 1

Type: Person

Full forename(s): MARC

Surname: MILLS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: \*\*/12/1976 Nationality: BRITISH

Occupation: BUILDER

### Statement of Capital (Share Capital)

ORDINARY AS PER COMPANIES ACT

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	1
		Amount unpaid per share	0
Prescribed parti	culars		

Statem	ent of Capita	(Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2015 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 : 1 ORDINARY shares held as at the date of this return

Name: MARC MILLS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: JULIE FURLONG

#### Authorisation

Authenticated

This form was authorised by one of the following:

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