



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **12/05/2009**

Company Name: **ASPENS-SERVICES LIMITED**

Company Number: **06561073**

Company Details

Period Ending: **10/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5552

*Registered Office
Address:*

**GRANTA LODGE 71
GRAHAM ROAD
MALVERN,
WORCS
WR14 2JS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Director 1 :

Name: **AMANDA JOY ASHMORE** *Address:* **8 FURROW CLOSE
RUGBY
WARWICKSHIRE
CV21 3FF**

Date of Birth: **24/02/1962** *Nationality:* **BRITISH** *Occupation:* **CATERER**

Director 2 :

Name: **MARTIN STANLEY
GARLAND** *Address:* **1 BALMORAL ROAD
EARL SHILTON
LEICESTER
LEICESTERSHIRE
LE9 7HB**

Date of Birth: **09/03/1956** *Nationality:* **BRITISH** *Occupation:* **CATERER**

Director 3 :

Name: **JOHN PHILIP ROE** *Address:* **HOP PICKERS LULSLEY COURT
LULSLEY
WORCESTERSHIRE
WR6 5QN**

Date of Birth: **07/09/1966** *Nationality:* **BRITISH** *Occupation:* **CATERER**

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY Shares held as at 10/04/2009

Name: **AMANDA ASHMORE**

Address:

Shareholding 2:

25 ORDINARY Shares held as at 10/04/2009

Name: **MARTIN GARLAND**

Address:

Shareholding 3:

65 ORDINARY Shares held as at 10/04/2009

Name:

JOHN ROE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/05/2009**

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