



Companies House

**AR01** (ef)

**Annual Return**



X4NCMY77

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*Company Name:* **ASPECT BY DESIGN ARCHITECTURAL SERVICES LIMITED**

*Company Number:* **08827729**

*Date of this return:* **30/12/2015**

*SIC codes:* **71111**

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

*Situation of Registered Office:* **1 SMITHY FARM DRIVE  
STONEY STANTON  
LEICESTER  
LEICESTERSHIRE  
LE9 4WH**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **JAMES GREGORY**

*Surname:*                            **EVANS**

*Former names:*

*Service Address:*                **1 SMITHY FARM DRIVE  
STONEY STANTON  
LEICESTER  
LEICESTERSHIRE  
ENGLAND  
LE9 4WH**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/12/1979**                                *Nationality:*   **BRITISH**

*Occupation:*    **SENIOR ARCHITECTURAL  
TECHNICIAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2015 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* : 51 ORDINARY shares held as at the date of this return  
*Name:* JAMES GREGORY EVANS

*Shareholding 2* : 49 ORDINARY shares held as at the date of this return  
*Name:* AMANDA HELEN EVANS

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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