



Companies House

**AR01** (ef)

**Annual Return**



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**X51H0MHK**

*Company Name:* **ASP Solid Investments Ltd**

*Company Number:* **09438166**

*Date of this return:* **13/02/2016**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **MILTON HOUSE 33A MILTON ROAD  
HAMPTON  
MIDDLESEX  
ENGLAND  
TW12 2LL**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR PETER CLAES**

*Surname:*                                **ASP**

*Former names:*

*Service Address:*                        **MILTON HOUSE 33A MILTON ROAD  
HAMPTON  
MIDDLESEX  
ENGLAND  
TW12 2LL**

*Country/State Usually Resident:*    **SWEDEN**

*Date of Birth:*    **\*\*/06/1969**

*Nationality:*    **SWEDISH**

*Occupation:*    **SALES**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS CARINA MARTA HELENA**

*Surname:* **ASP**

*Former names:*

*Service Address:* **MILTON HOUSE 33A MILTON ROAD  
HAMPTON  
MIDDLESEX  
ENGLAND  
TW12 2LL**

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

*Date of Birth:* **\*\*/01/1973** *Nationality:* **SWEDISH**

*Occupation:* **MARKETING COMMUNICATIONS**

## 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>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

## 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>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2016 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **CARINA MARTA HELENA ASP**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **PETER CLAES ASP**

## *Authorisation*

*Authenticated*

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

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