



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ASPACE MANUFACTURING LIMITED**

Company Number: **01847152**

Date of this return: **17/05/2013**

SIC codes: **31090**

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

Situation of Registered Office: **6/8 THE OLD SILK WORKS
BEECH AVENUE
WARMINSTER
WILTSHIRE
BA12 8LX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD JOHN**

Surname: **AMESBURY-PAGE**

Former names:

Service Address: **35 REDWORTH DRIVE
AMESBURY
SALISBURY
UNITED KINGDOM
SP4 7YD**

Company Director 1

Type: **Person**
Full forename(s): **RICHARD JOHN**

Surname: **AMESBURY-PAGE**

Former names: **AMESBURY**

Service Address recorded as Company's registered office

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

Date of Birth: **16/06/1970** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN WILLIAM**

Surname: **LUSTY**

Former names:

Service Address: **COXLEY MILL MILL LANE
COXLEY
WELLS
SOMERSET
BA5 1QU**

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

Date of Birth: **22/01/1962** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR CASPAR THOMAS GRAHAM**

Surname: **WILLIAMS**

Former names:

Service Address: **APARTMENT 4 27**
 SWINTON STREET
 LONDON
 ENGLAND
 WC1X 9NW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/04/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	142784
		<i>Aggregate nominal value</i>	142784
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULAR RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	142784
		<i>Total aggregate nominal value</i>	142784

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2013 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 : **142784 ORDINARY shares held as at the date of this return**
Name: **ASPACE LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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