

Annual Return

Company Name: ASPIRARE SOLUTIONS LIMITED

Company Number: 09539559

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Company Name: ASPIRARE SOLUTIONS LIMITED

Company Number: 09539559

Date of this return: 13/04/2016

Sic Codes: 33170

Company Type: Private company limited by shares

Situation of 122 RETFORD ROAD ROMFORD

Registered Office: ENGLAND RM3 9NH

Officers of the company

Company Director 1

Type: Person

Full Forename(s): MR CHRISTOPHER

Surname: JONES

Service Address: recorded as Company's registered office

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: **/07/1969 Nationality: BRITISH

Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

| Statement of Capital (Totals) | | | | | |
|-------------------------------|-----|-------------------------|---|--|--|
| Currency: | GBP | Total number of shares: | 1 | | |
| | | Total aggregate nominal | 1 | | |
| | | value: | | | |
| | | Total aggregate amount | 0 | | |
| | | unpaid: | | | |

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 13th April 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

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

Name: CHRISTOPHER JONES

Authorisation

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This form was authorised by one of the following:

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

