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Annual Return

Company Name:

A S P CONTRACT SERVICES LTD

Company Number:

05026172

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Company Details

Period Ending: 26/01/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4521

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

HILLS JARRETT LLP GAINSBOROUGH HOUSE SHEERING LOWER ROAD SAWBRIDGEWORTH HERTFORDSHIRE CM21 9RG At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: BRIDGET ANNE PATTEN Address: CARA

CHEAPSIDE LANE

DENHAM

BUCKINGHAMSHIRE UB9 5AE

Director 1:

Name: MR JOHN PATTEN Address: CARA

Date of Birth: 28/03/1943 CHEAPSIDE LANE

Nationality: IRISH DENHAM

Occupation: DIRECTOR BUCKINGHAMSHIRE UB9 5AE

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 49111 **GBP49111**

TOTALS 49111 GBP49111

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

49111 ORDINARY Shares held as at 26/01/2007

Name: J PATTEN

Address: CARA

CHEAPSIDE LANE DENHAM

BUCKS UB9 5AE

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 15/11/2007 Authenticated: Yes (E/W)