



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/07/2011**

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Company Name: **ASPEN OLDSCO LIMITED**

Company Number: **03089114**

Date of this return: **19/06/2011**

SIC codes: **7487**

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

Situation of Registered Office: **APEX WAY
ASPEN BUILDING
HAILSHAM
EAST SUSSEX
BN27 3WA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BERNARD**

Surname: **LEACH**

Former names:

Service Address: **ROCKS FARM
LAKEHURST LANE
ASHBURNHAM
EAST SUSSEX
TN33 9PG**

Company Director **1**

Type: **Person**

Full forename(s): **MR SERGE GUILLAME**

Surname: **BECKER**

Former names:

Service Address: **24 BARDOLPH ROAD
FLAT 10
RICHMOND
LONDON
TW9 2LH**

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

Date of Birth: **13/01/1977**

Nationality: **NEW ZEALAND/DUTCH**

Occupation: **NONE**

Company Director **2**

Type: **Person**

Full forename(s): **MR BERNARD**

Surname: **LEACH**

Former names:

Service Address: **ROCKS FARM
LAKEHURST LANE
ASHBURNHAM
EAST SUSSEX
TN33 9PG**

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

Date of Birth: **21/11/1959** *Nationality:* **BRITISH**

Occupation: **DESIGN ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **HAMISH DAVID WILLIAM**

Surname: **MIDDLETON**

Former names:

Service Address: **16 NORTH END
DITCHLING
HASOCKS
WEST SUSSEX
BN6 8TF**

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

Date of Birth: **16/04/1971**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 4

Type: **Person**
Full forename(s): **ADRIAN WILLIAM**

Surname: **THOMPSON**

Former names:

Service Address: **16 ST. MICHAELS ROAD
WORTHING
WEST SUSSEX
BN11 4SD**

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

Date of Birth: **07/11/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	62500
		<i>Aggregate nominal value</i>	62500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	62500
		<i>Total aggregate nominal value</i>	62500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2011 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 : **62500 ORDINARY shares held as at 2011-06-19**
Name: **ASPEN PUMPS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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