



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/05/2014**

X38SA7W8

Company Name: **ASTLE ELECTRICAL PRODUCTS LTD**

Company Number: **04433407**

Date of this return: **08/05/2014**

SIC codes: **27320**

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

Situation of Registered Office: **79 WHITBURN ROAD
TOTON BEESTON
NOTTINGHAM
NOTTINGHAMSHIRE
NG9 6HR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS BARBARA**

Surname: **CROFTS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MISS BARBARA ANNE**

Surname: **CROFTS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/03/1960** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR STEPHEN ALAN**

Surname: **SQUIRES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/02/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2014 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 : **45 ORDINARY shares held as at the date of this return**
Name: **BARBARA CROFTS**

Shareholding 2 : **45 ORDINARY shares held as at the date of this return**
Name: **STEPHEN SQUIRES**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **BARBARA TRUMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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