



Companies House

AR01 (ef)

Annual Return



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Company Name: **Astec Technology (UK) Limited**

Company Number: **08312842**

Date of this return: **29/11/2015**

SIC codes: **62030**
62090

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

Situation of Registered Office: **ASTEC HOUSE SEDLESCOMBE ROAD SOUTH
ST LEONARDS ON SEA
EAST SUSSEX
UNITED KINGDOM
TN38 0TA**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR PHILIP STUART**

Surname: **ASTELL**

Former names:

Service Address: **ASTEC HOUSE SEDLESCOMBE ROAD SOUTH
ST LEONARDS ON SEA
EAST SUSSEX
UNITED KINGDOM
TN38 0TA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1970** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MATTHEW BENJAMIN**

Surname: **BATES**

Former names:

Service Address: **43 CONEYBURROW GARDENS
ST. LEONARDS-ON-SEA
EAST SUSSEX
UNITED KINGDOM
TN38 9RZ**

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

Date of Birth: ****/10/1986** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2015 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 : **120 ORDINARY shares held as at the date of this return**
Name: **ASTEC HOLDINGS (UK) LIMITED**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **MATTHEW BENJAMIN BATES**

Authorisation

Authenticated

This form was authorised by one of the following:

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