



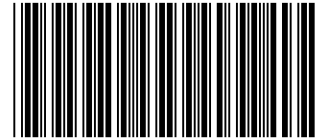
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** WILLIAM ASTLEY & CO,LIMITED

**Company Number:** 00142414



XXYB81XQ

Received for filing in Electronic Format on the: 18/09/2006

### Company Details

**Period Ending:** 08/09/2006

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**5226**

**Registered Office:**  
**Address:**

**KNOWLE HOUSE**  
**KNOWLE ROAD**  
**BRENCHLEY**  
**KENT**  
**TN12 7DN**

**Register of**  
**Members Address:**

**10 ORANGE STREET**  
**LONDON**  
**WC2H 7DQ**

**Register of Debenture**  
**Holders Address:**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** KAREN JUNE EZRATI

**Address:** KNOWLE HOUSE  
KNOWLE ROAD  
BRENCHLEY  
KENT TN12 7DN

**Director 1:**

**Name:** KAREN JUNE EZRATI  
**Date of Birth:** 26/06/1956  
**Nationality:** BRITISH  
**Occupation:** SECRETARY

**Address:** KNOWLE HOUSE  
KNOWLE ROAD  
BRENCHLEY  
KENT TN12 7DN

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*Director 2:*

<i>Name:</i>	<b>MORDECHAI EZRATI</b>	<i>Address:</i>	<b>KNOWLE HOUSE</b>
<i>Date of Birth:</i>	<b>05/03/1950</b>		<b>KNOWLE ROAD</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>BRENCHLEY</b>
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		<b>KENT TN12 7DN</b>

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>21000</b>	<b>GBP1050</b>
<b>TOTALS</b>	<b>21000</b>	<b>GBP1050</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**10500 ORDINARY Shares held as at 08/09/2006**

<i>Name:</i>	<b>MORDECHAI EZRATI</b>
<i>Address:</i>	<b>KNOWLE HOUSE KNOWLE ROAD BRENCHLEY KENT ENGLAND TN12 7DN</b>

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*Shareholding 2:*

**10500 ORDINARY Shares held as at 08/09/2006**

<i>Name:</i>	<b>KAREN EZRATI</b>
<i>Address:</i>	<b>KNOWLE HOUSE KNOWLE ROAD BRENCHLEY KENT ENGLAND TN12 7DN</b>

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **18/09/2006** *Authenticated:* **Yes (E/W)**

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