



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **15/09/2009**

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

Company Number: **00142414**

Company Details

Period Ending: **08/09/2009**

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:*

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

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **KAREN JUNE EZRATI**

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

Director 1 :

Name: **KAREN JUNE EZRATI**

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

Date of Birth: **26/06/1956**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Director 2 :

Name: **MORDECHAI EZRATI**

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

Date of Birth: **05/03/1950**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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>
ORDINARY	21000	GBP1050
<i>TOTALS</i>		
	21000	GBP1050

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2009 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 08/09/2009

Name: **MORDECHAI EZRATI**

Address:

Shareholding 2:

10500 ORDINARY Shares held as at 08/09/2009

Name: **KAREN EZRATI**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/09/2009**

Authenticated: **Yes (E/W)**