



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XPXK62Y9**

*Received for filing in Electronic Format on the:* **08/09/2008**

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

*Company Number:* **00142414**

---

### *Company Details*

*Period Ending:* **08/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5226**

*Registered Office  
Address:*

**KNOWLE HOUSE  
KNOWLE ROAD  
BRENCHLEY  
KENT  
ENGLAND  
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>
<b>ORDINARY</b>	<b>21000</b>	<b>GBP1050</b>
<i>TOTALS</i>		
	<b>21000</b>	<b>GBP1050</b>

---

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2008 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 08/09/2008**

*Name:* **MORDECHAI EZRATI**  
*Address:* **KNOWLE HOUSE KNOWLE ROAD**  
**BRENCHLEY**  
**KENT**  
**TN12 7DN**

---

#### Shareholding 2:

**10500 ORDINARY Shares held as at 08/09/2008**

*Name:* **KAREN EZRATI**  
*Address:* **KNOWLE HOUSE KNOWLE ROAD**  
**BRENCHLEY**  
**KENT**  
**TN12 7DN**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/09/2008**

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