



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **00142414**

Date of this return: **08/09/2011**

SIC codes: **5226**

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

Situation of Registered Office: **KNOWLE HOUSE KNOWLE ROAD
BRENCHLEY
KENT
TN12 7DN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KAREN JUNE**

Surname: **EZRATI**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MRS KAREN JUNE**

Surname: **EZRATI**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR MORDECHAI**

Surname: **EZRATI**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	21000
		<i>Aggregate nominal value</i>	1050
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	21000
		<i>Total aggregate nominal value</i>	1050

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 10500 ORDINARY shares held as at 2011-09-08
Name: MORDECHAI EZRATI

Shareholding 2 : 10500 ORDINARY shares held as at 2011-09-08
Name: KAREN EZRATI

Authorisation

Authenticated

This form was authorised by one of the following:

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