



Companies House

**AR01** (ef)

**Annual Return**



X4Y4MLKH

Received for filing in Electronic Format on the: 07/01/2016

---

*Company Name:* **ASTONCROWN LIMITED**

*Company Number:* **01726245**

*Date of this return:* **07/01/2016**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **11 JUBILEE WALK  
KINGS LANGLEY  
HERTFORDSHIRE  
WD4 8FH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MAHJABEEN**

*Surname:* **ALI**

*Former names:*

*Service Address:* **11 JUBILEE WALK  
KINGS LANGLEY  
HERTFORDSHIRE  
WD4 8FH**

---

## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* **ZISHAN**

*Surname:* **DIN**

*Former names:*

*Service Address:* **11 JUBILEE WALK  
KINGS LANGLEY  
HERTFORDSHIRE  
WD4 8FH**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ISHRAT SIKANDER**

*Surname:*                         **DIN**

*Former names:*

*Service Address:*                **11 JUBILEE WALK  
KINGS LANGLEY  
HERTFORDSHIRE  
WD4 8FH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/04/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **PROPERTY MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2016 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* : **72 ORDINARY shares held as at the date of this return**  
*Name:* **ISHRAT DIN-KHAN**

*Shareholding 2* : **14 ORDINARY shares held as at the date of this return**  
*Name:* **ZISHAN DIN**

*Shareholding 3* : **7 ORDINARY shares held as at the date of this return**  
*Name:* **MAHJABEEN ALI**

*Shareholding 4* : **7 ORDINARY shares held as at the date of this return**  
*Name:* **IQRA DIN**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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