



Companies House

AR01 (ef)

Annual Return



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Company Name: **ASTAIRE GROUP LIMITED**

Company Number: **01796133**

Date of this return: **15/05/2016**

SIC codes: **64991**

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

Situation of Registered Office: **TOWN WALL HOUSE BALKERNE HILL
COLCHESTER
ESSEX
CO3 3AD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **OLIVER JOHN**

Surname: **VAUGHAN**

Former names:

Service Address: **223A KENSINGTON HIGH STREET
LONDON
W8 6SG**

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID WALLACE BALLINTINE**

Surname: **SNOW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1961** Nationality: **UNITED KINGDOM**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **VANDYK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/02/1948** *Nationality:* **UNITED KINGDOM**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **OLIVER JOHN**

Surname: **VAUGHAN**

Former names:

Service Address: **223A KENSINGTON HIGH STREET
LONDON
UNITED KINGDOM
W8 6SG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/07/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	205309518
		<i>Aggregate nominal value</i>	205309.518
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	205309518
		<i>Total aggregate nominal value</i>	205309.518

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2016 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 : **205309518 ORDINARY shares held as at the date of this return**
Name: **EVOLVE CAPITAL PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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