



Companies House

— for the record —

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Annual Return



XVWDWZ3Z

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Company Name: **ASTRAL COMMUNICATIONS AND ELECTRONICS LIMITED**

Company Number: **02144620**

Company Details

Period Ending: **31/03/2008**

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

Principal Business Activities:

SIC codes:

3162

*Registered Office
Address:*

**THE COACH HOUSE
SMAWS HAMLET
TADCASTER
NORTH YORKSHIRE
LS24 9LP**

*Register of
Members Address:*

**2 CHANCERY LANE
WAKEFIELD
WF1 2SS**

*Register of Debenture
Holders Address:*

**2 CHANCERY LANE
WAKEFIELD
WF1 2SS**

Details of Officers of the Company

Company Secretary 1:

Name: **PAULINE ATHERTON**

Address: **THE COACH HOUSE SMAWS HAMLET
TADCASTER
NORTH YORKSHIRE
LS24 9LP**

Director 1 :

Name: **PAULINE ATHERTON**

Address: **THE COACH HOUSE SMAWS HAMLET
TADCASTER
NORTH YORKSHIRE
LS24 9LP**

Date of Birth:

26/11/1956

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **STEVEN ATHERTON**

Address: **THE COACH HOUSE SMAWS HAMLET
TADCASTER
LS24 9LP**

Date of Birth:

25/08/1954

Nationality:

BRITISH

Occupation:

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 31/03/2008

Name: **STEVEN ATHERTON**
Address: **THE COACH HOUSE SMAWS HAMLET
TADCASTER
LS24 9LP**

Authorisation

Authoriser Designation: **director** *Date Authorised:* **22/04/2008** *Authenticated:* **Yes (E/W)**