



Companies House
— for the record —

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Annual Return



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

Company Number: **02144620**

Company Details

Period Ending: **31/03/2009**

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

Principal Business Activities:

SIC codes:

3162

*Registered Office
Address:*

**CRABTREE FARM
CRABTREE HILL TRACK
DEIGHTON
YORK
NORTH YORKSHIRE
YO19 6ES**

*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 31/03/2009 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 31/03/2009

Name: **STEVEN ATHERTON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/04/2009**

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