



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **02144620**

Date of this return: **31/03/2012**

SIC codes: **61300**
27330

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

Situation of Registered Office: **CRABTREE FARM CRABTREE HILL TRACK**
DEIGHTON
YORK
NORTH YORKSHIRE
YO19 6ES

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O DIX VOGAN LIMITED
2 CHANCERY LANE
WAKEFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF1 2SS**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

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

Surname: **ATHERTON**

Former names:

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

Company Director **1**

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

Surname: **ATHERTON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/11/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **STEVEN**

Surname: **ATHERTON**

Former names:

Service Address: **CRABTREE FARM CRABTREE HILL TRACK
DEIGHTON
YORK
YORKSHIRE
YO19 6ES**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/08/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO VOTE AT GENERAL MEETINGS AND PARTICIPATE IN DISTRIBUTION OF ASSETS IN THE EVENT OF A WINDING UP

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **STEVEN ATHERTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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