



COMPANIES HOUSE

Nat E18
003197

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A20 *A7UIBAP* 331
COMPANIES HOUSE 06/04/95

of company number 02144620

X

company name

ASTRAL COMMUNICATIONS AND ELECTRONICS
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 10/03/95

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

| Day | Month | Year |
|-----|-------|------|
| 31 | 03 | 95 |

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

| Day | Month | Year |
|-----|-------|------|
| | | |

Registered Office (See note 3)

This is the address registered by Companies House.

HOLDSWORTH HSE
11A WOOD ST
WAKEFIELD
W YORKS WF1 2EL

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
3690 OTHER ELECTRICAL GOODS

| | | | | | | | |
|--|--|--|--|--|--|--|--|
| | | | | | | | |
| | | | | | | | |

If the code cannot be determined from the notes, give a brief description of principal activity.

02144620

Register of members *(See note 5)*

The register is kept at

C/O HOLDSWORTH HOUSE
11A WOOD STREET
WAKEFIELD
WEST YORKSHIRE WF1 2EL

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

C/O HOLDSWORTH HOUSE
11A WOOD STREET
WAKEFIELD
WEST YORKSHIRE WF1 2EL

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

JAMES
TAYLOR
38 GREY STREET
WAKEFIELD
WEST YORKSHIRE WF1 3HN

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

If this person has ceased to be secretary, please state when.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

STEPHEN
ATHERTON
36 GREY STREET
OUTWOOD
WAKEFIELD
WEST YORKSHIRE WF1 3HN

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

Date of Birth:— 25/08/54
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Other directorships.

ASTAL COMMUNICATIONS (WAKEFIELD) LTD

Directors - continued

Particulars.

If the information shown needs amendment, give details below and the date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Other directorships.

Particulars.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Other directorships.

Particulars.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Other directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

| Class (eg Ordinary/ Preference etc) | Number of shares issued | Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) |
|---|----------------------------|--|
| ORDINARY | 100 | £100 |
| | | |
| | | |
| | | |
| Totals | 100 | £100 |

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed ☒☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

S.A.

J. H. L. (SECRETARY)

Secretary/Director

*(delete as appropriate)

Date 4-4-95

I enclose the fee of **£18**.

Cheques should be made payable
to **Companies House**.

This return includes ONE continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any enquiries
about the information shown in this return?

STEVENS & CO

HOLDSWORTH HOUSE

11A WOOD STREET

WAKEFIELD Postcode WF1 2EL

Telephone (01924) 384984 Ext



LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363[illegible]