

Jordans

PC SECRETARY SOFTWARE
CHA 114

N W

004493

750x2

363_x



Company Number

Company Name

Annual Return

CN 2715377

ASTEASERVICE & DISTRIBUTION SYSTEMS LIMITED

Date of this return

The information in this return is made up to

DA 1 | 8 | 0 | 5 | 9 | 4

Date of next return

I wish to make the next return to

DB | | | | |

Registered Office

This is the address at the date of this return

RO 5 Old Queen Street

Any change of registered office must be notified on form 287

Post Town London

County/Region

Postcode SW1H 9JA

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 | 6 | 5 | 3

| | | |

| | | |

| | | |

Register of members

The register of members is kept at

RM

Post Town

County/Region

Postcode

Register of Debenture holders

A register of debenture holders is kept at

RD

Post Town

County/Region

Postcode

Company Type

Public limited company.....

Private company limited by shares.....

Private company limited by guarantee
without share capital.....

Private company limited by shares
exempt under section 30.....

Private company limited by guarantee
exempt under section 30.....

Private unlimited company with share
capital.....

Private unlimited company without share
capital.....

T1

T2

X

T3

T4

T5

T6

T7

Company Secretary

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS

Paul Anthony

Harden

AD

34 Ascott Avenue

Ealing

Post Town

London

County/Region

Postcode

W5 5QB

Country

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD		
Evert Cornelis		
Veldhuizen		
AD	Bernoulli Straat 9	
5907 RX		
Post Town	Helmond	
County/Region		
Postcode		Country Netherlands
DO	1 1 0 8 4 1	Nationality NA Dutch
OC	Director	
OD	None	

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD		
AD		
Post Town		
County/Region		
Postcode		Country
DO		Nationality NA
OC		
OD		

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
Ordinary	2	£2
	2	£2
Totals		
No changes		

List of past and present members

Elective resolutions

Certificate

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

I enclose the fee of **£18.**

Make cheques payable to
Companies House.

Signed



Secretary/Director*

Date

20-8-95

(*delete as appropriate)

This return includes continuation sheets.

Contact point address

Haines Watts

Sterling House

165-175 Farnham Road

Slough, Berkshire

Postcode SL1 4XP

Telephone 01753-530333

Reference MAG/A757