

363<sub>a</sub>
Annual Return

This form should be completed in black.

Company	number

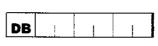
Company name

cn 02785769	
ASTRONBERG INVESTMENTS LTD	<del></del>

**Date of this return** (See note 1) The information in this return is made up to

**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
DA	31	011	96
	:	Show date	е





**Registered Office** (See note 3) Show here the address at the date of this return.

Any change of registered office **must** be notified on form 287.

RO 30	HIGHER ADTREM STREET
Post town	ACCRINGTON
County/Region	LANDCASHIRE
Postcode	BB5 OSN
	,

## **Principal business activities**

(See note 4)

Show trade classification code number(s) for principal activity or activities.

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

PA 8 6 3 0	8629	

## **Register of members** (See note 5) RM If the register of members is not kept at the registered office, state here where it is kept. Post town County/Region Postcode **Register of Debenture holders** RD If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept. Post town \_\_\_\_ County/Region \_\_\_\_ Postcode Company type (See note 7) T1 Public limited company..... Private company limited by shares..... Private company limited by guarantee **T3** without share capital..... Private company limited by shares Please mark the appropriate box. T4 exempt under section 30..... Private company limited by guarantee **T**5 exempt under section 30..... Private unlimited company with share **T6** capital..... Private unlimited company without share capital..... Company Secretary (See note 8) (Please photocopy this area to provide details Details of a new company secretary must be notified on form 288. of joint secretaries). Name \*Style/Title CS **Forenames** Surname \*Honours etc Previous forenames Previous surname HIGHER ASTREY STREET **Address** Usual residential address must be given. In the case of a corporation, give the ACCRINGTON Post town registered or principal office address. County/Region \* Voluntary details

Postcode 385

Country \_\_\_\_

<b>Issued share capital</b> (See note 9) Enter details of all the shares in issue at the date of this return.	Class ORDINARY	Number 50 000	Aggregate Nominal Value		
Listofpastandpresentmembers	Totals	50,000	£50,000		
(Use attached schedule where appropriate)			Please mark the		
A full list is required if one was not included with either of the last two returns.	There were no changes in	the period	appropriate box(es)		
(See note 10)	A list of changes is enclose A full list of members is en		per not on paper		
Elective resolutions (See note 11) (Private companies only)	If an election is in force at the date of this return to dispense with annual general meetings, mark this box				
	If an election is in force at t with laying accounts in ger				
Certificate I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	Moal	Secretary/Director•		
	Date 31/1/9	6	(* delete as appropriate)		
		continuation	sheets.		
To whom should Companies House direct any enquiries about the information shown in this return?					
		Pos	etcode		
	Telephone	Ext	ension		
L	,				

When you have signed the return send it with the fee to the Registrar of Companies at

Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales

Companies House, 100-102 George Street, Edinburgh EH2 3DJ for companies registered in Scotland.

Directors (Se		
Please list directors	s in alphabetical order.	Details of new directors <b>must</b> be notified on form 288.
Name	*Style/Title	CD
	Forenames	ARSHAD
	Surname	MAHMOOD
	*Honours etc	
	Previous forenames	
	Previous surname	
Address		AD SO HIGHER ADTEM STREET
In the case of a	address must be given. corporation, give the incipal office address.	Post town ACCRINGTON
		County/RegionANXASHIRE
		Postcode BS OS N Country
	Date of birth	DO 1 10 0 13 7 11 Nationality NA BRITISH
	Business occupation	oc DIRECTOR
	Other directorships	OD
Name	*Style/Title	CD
	Forenames	
	Surname	
	*Honours etc	
	Previous forenames	
	Previous surname	
Address		AD
In the case of a	address must be given. corporation, give the incipal office address.	Post town
		County/Region
		Postcode Country
	Date of birth	DO         Nationality NA
	Business occupation	OC
	Other directorships	OD
* Voluntary det	tails	

Directors (continued)	
Name *Style/Title	CD
Forenames	
Surname	
*Honours etc	
Previous forenames	
Previous surname	
Address	AD
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town
	County/Region
	Postcode Country
Date of birth	DO Nationality NA
Business occupation	OC
Other directorships	OD
Name *Style/Title Forenames	CD
Surname	
*Honours etc	
Previous forenames	
Previous surname	
Address	AD
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town
	Postcode Country
Date of birth	DO Nationality NA
Business occupation	oc
Other directorships	OĐ
* Voluntary details	·

Directors	(continued)	
Name	*Style/Title	CD
	Forenames	
	Surname	·
	*Honours etc	
	Previous forenames	
	Previous surname	
Address		AD
In the case o	tial address must be given. f a corporation, give the principal office address.	Post town
		Postcode Country
	Date of birth	DO Nationality NA
	Business occupation	ОС
	Other directorships	OD
		·>
Name	*Style/Title	[CD]
	Forenames	
	Surname	
	*Honours etc	
	Previous forenames	
	Previous surname	
Address		AD
In the case of	tial address must be given. of a corporation, give the r principal office address.	Post town
		County/Region
		Postcode Country
	Date of birth	DO           Nationality NA
	Business occupation	OC
	Other directorships	OD
* Voluntary	details	

Company Number: 02785769  Company Name:  ASTRON REAG INVESTMENTS LTD  Account of Shares  Number of since the date of the last return, or, in the case of the first return, since the incorporation of the company, by  (a) persons who are still members, and (b) persons who have	
ASTRON BERG (NVESTMENTS LT)    amount of since the incorporation of the company, by   stock held by existing members at date of this return.   (a) persons who are still members, and   (b) persons who have	
date of this return. (b) persons who have	
1 111	1
ceased to be members.	ŀ
Name and address  Name and address  Number  Registration of Transfer	ırks
ASTRONBERG GROUP LTD 0 902 30/6/95	
30 HIGHER ANTIEY STREET	
ACCRINOSTON, LANCS	
ARSHAD MAHMOOD 33432 38332 30/6 95	
30 HIGHER ADTREM STREET	
ACCUPATION, LANCE	
RASHED KHAN 8284 80/6/95	
SO HIGHER ADTLEY STREET	
ACCLINGTON, LANCS	
HMAR RADA KHAN 8284 8284 30/6/95	
30 HIGHER ANTIEY STREET	
ACCRINGTON, LANCS	

	Account of Shares			
Company Name:	Number of since the date of the last return, or, in the case of the first return, since the incorporation of the stock held			
Company Name.			•	
	by existing members at date of this return.	members, and		
	return.	(b) persons w ceased to	be members.	
Name and address		Number	Date of Registration of Transfer	Remarks
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