



Companies House

AR01 (ef)

Annual Return



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Company Name: **ASTRONBERG INVESTMENTS LTD**

Company Number: **02785769**

Date of this return: **31/01/2015**

SIC codes: **68100**
68209

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

Situation of Registered Office: **693 HOLLOWAY ROAD**
LONDON
N19 5SE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **AMAR RAZA**

Surname: **KHAN**

Former names:

Service Address: **693 HOLLOWAY ROAD
LONDON
N19 5SE**

Company Director **1**

Type: **Person**
Full forename(s): **MR ARSHAD**

Surname: **MAHMOOD**

Former names:

Service Address: **693 HOLLOWAY ROAD**
 LONDON
 N19 5SE

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/03/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS NETTLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2015 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 : **17000 ORDINARY shares held as at the date of this return**
216 shares transferred on 2015-01-01

Name: **AMAR KHAN**

Shareholding 2 : **8000 ORDINARY shares held as at the date of this return**
284 shares transferred on 2015-01-01

Name: **RASHED KHAN**

Shareholding 3 : **24000 ORDINARY shares held as at the date of this return**
500 shares transferred on 2015-01-01

Name: **SHAZIA KHAN**

Shareholding 4 : **1000 ORDINARY shares held as at the date of this return**
ARSHAD MAHMOOD

Authorisation

Authenticated

This form was authorised by one of the following:

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