



Companies House

AR01 (ef)

Annual Return



X57NW6RD

Received for filing in Electronic Format on the: **24/05/2016**

Company Name: **ASTEC SERVICES LIMITED**

Company Number: **02928533**

Date of this return: **13/05/2016**

SIC codes: **74909**

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

Situation of Registered Office: **C/O C/O RISKTEC SOLUTIONS LIMITED
WILDERSPOOL PARK GREENALL'S AVENUE
WARRINGTON
CHESHIRE
WA4 6HL**

Single Alternative Inspection Location (SAIL)

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

THE MALT BUILDING GREENALLS AVENUE
WARRINGTON
ENGLAND
WA4 6HL

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GRAHAM PETER**

Surname: **WALLACE**

Former names:

Service Address: **POOL HALL COPPICE SIDE
RUSHTON SPENCER
MACCLESFIELD
CHESHIRE
ENGLAND
SK11 0RB**

Company Director ***I***

Type: **Person**

Full forename(s): **ALAN JAMES**

Surname: **HOY**

Former names:

Service Address: **ALDERLEY HOUSE BROOK LANE
ALDERLEY EDGE
CHESHIRE
ENGLAND
SK9 7QQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **STEPHEN JOHN**

Surname: **LEWIS**

Former names:

Service Address: **PARK HOUSE 28 LYONS LANE
APPLETON
WARRINGTON
CHESHIRE
ENGLAND
WA4 5NA**

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

Date of Birth: ****/01/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **DR JOHN MANUEL**

Surname: **LLAMBIAS**

Former names:

Service Address: **138 FRAMINGHAM ROAD
SALE
CHESHIRE
M33 3RG**

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

Date of Birth: ****/02/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **ANDREW DAVID**

Surname: **THOMPSON**

Former names:

Service Address: **1 BLUE RIDGE CLOSE
DORE
SHEFFIELD
UNITED KINGDOM
S17 3JU**

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

Date of Birth: ****/10/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY-A SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM.

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

Prescribed particulars

THE HOLDERS OF THE ORDINARY-B SHARES ARE NOT ENTITLED TO RECEIVE NOTICE OF, OR ATTEND, OR VOTE AT ANY GENERAL MEETING OF THE COMPANY.

Class of shares	ORDINARY-C	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE ORDINARY-C SHARES ARE NOT ENTITLED TO RECEIVE NOTICE OF, OR ATTEND, OR VOTE AT ANY GENERAL MEETING OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	13
		<i>Total aggregate nominal value</i>	13

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2016 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 : **10 ORDINARY-A shares held as at the date of this return**

Name: **ASTEC GROUP LIMITED**

Shareholding 2 : **1 ORDINARY-B shares held as at the date of this return**

Name: **ASTEC GROUP LIMITED**

Shareholding 3 : **2 ORDINARY-C shares held as at the date of this return**

Name: **ASTEC GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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