



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **03/03/2008**

Company Name: **ASPHALT SYSTEMS INTERNATIONAL LIMITED**

Company Number: **03158829**

Company Details

Period Ending: **14/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4525

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**TERNION COURT 264 -
268 UPPER FOURTH
STREET
CENTRAL MILTON
KEYNES
BUCKINGHAMSHIRE
ENGLAND
MK9 1DP**

Details of Officers of the Company

Company Secretary 1:

Name: **ALDBURY SECRETARIES LIMITED** *Address:* **TERNION COURT 264 - 268 UPPER
FOURTH STREET
CENTRAL MILTON KEYNES
BUCKINGHAMSHIRE
ENGLAND
MK9 1DP**

Director 1 :

Name: **NEIL CALDWELL** *Address:* **WELLON HEAD THE BARRACKS
HILLESSEN
BUCKINGHAMSHIRE
MK18 4DE**

Date of Birth: **14/07/1955** *Nationality:* **British** *Occupation:* **ROAD CONSTRUCTION**

Director 2 :

Name: **PAUL DAVID HARDING** *Address:* **HILL FARM HOUSE
LENBOROUGH
BUCKINGHAM
BUCKINGHAMSHIRE
MK18 4BP**

Date of Birth: **14/07/1958** *Nationality:* **British** *Occupation:* **ESTATE AGENT**

Director 3 :

Name: **JEREMY MICHAEL TONGE** Address: **1 PAVENHAM ROAD
CARLTON
BEDFORD
BEDFORDSHIRE
MK43 7LS**

Date of Birth: **22/12/1961** Nationality: **British** Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **CHRISTOPHER PAUL JAMES WIGHTMAN** Address: **EVENLEY HALL EVENLEY
BRACKLEY
NORTHAMPTONSHIRE
ENGLAND
NN13 5SU**

Date of Birth: **21/12/1958** Nationality: **British** Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	3021323	GBP3021323.00
TOTALS	3021323	GBP3021323.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3021323 ORDINARY Shares held as at 14/02/2008

Name:

ASI SOLUTIONS PLC

Address:

**TERNION COURT 264 - 268 UPPER FOURTH STREET
CENTRAL MILTON KEYNES
BUCKINGHAMSHIRE
ENGLAND
MK9 1DP**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/03/2008**

Authenticated: **Yes (E/W)**