



Companies House
— for the record —

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Annual Return



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Company Name: **ASTRO BUILDING SERVICES LIMITED**

Company Number: **03266503**

Company Details

Period Ending: **21/10/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**17 MOOR PARK AVENUE
PRESTON
LANCASHIRE
PR1 6AS**

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW HORNBY REDMAN** *Address:* **3 MARINE COURT
SANDYLANDS PROMENADE
MORECAMBE
LANCASHIRE
LA3 1HQ**

Director 1 :

Name: **DENNIS LATIBEAUDIERE** *Address:* **8 CROMWELL ROAD
RIBBLETON
PRESTON
LANCASHIRE
PR2 6YB**

Date of Birth: **25/03/1956** *Nationality:* **BRITISH** *Occupation:* **JOINER**

Director 2 :

Name: **ANDREW HORNBY REDMAN** *Address:* **3 MARINE COURT
SANDYLANDS PROMENADE
MORECAMBE
LANCASHIRE
LA3 1HQ**

Date of Birth: **05/11/1952** *Nationality:* **BRITISH** *Occupation:* **BUILDER**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25 ORDINARY Shares held as at 21/10/2008

Name: **B K CARLAW**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 21/10/2008

Name: **A H REDMAN**

Address:

Shareholding 3:

25 ORDINARY Shares held as at 21/10/2008

Name:

DENNIS LATIBEAUDIERE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/10/2008**

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