



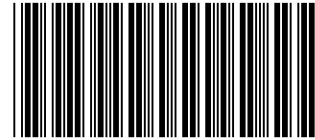
Companies House
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Annual Return

Company Name: **ASTEX (UK) LIMITED**

Company Number: **03669131**



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Received for filing in Electronic Format on the: **27/11/2007**

Company Details

Period Ending: **17/11/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**11 OAKTREE COTTAGES
BARNHAM LANE
WALBERTON
ARUNDEL
WEST SUSSEX
BN18 0AY**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **OMER PAKER**

Address: **FLAT 3 CARISBROOKE LODGE
WESTBURY PARK
BRISTOL
SOMERSET BS6 7JE**

Director 1:

Name: **JANE BRIDGET GERAETS** *Address:* **11 OAKTREE COTTAGES**
Date of Birth: **25/10/1954** **BARNHAM LANE, WALBERTON**
Nationality: **BRITISH** **ARUNDEL**
Occupation: **COMPANY DIRECTOR** **WEST SUSSEX BN18 0AY**

Director 2:

Name: **HASAN YAVUZ YAYLALI** *Address:* **11 OAKTREE COTTAGES**
Date of Birth: **05/11/1946** **BARNHAM LANE**
Nationality: **BRITISH** **WALBERTON**
Occupation: **BUSINESSMAN** **WEST SUSSEX BN18 0AY**

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	102	GBP102
TOTALS	102	GBP102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

101 ORDINARY Shares held as at 17/11/2007

Name: **JANE BRIDGET GERAETS**
Address: **11 OAKTREE COTTAGES**
BARNHAM LANE WALBERTON
WEST SUSSEX BN18 0AY

Shareholding 2:

1 ORDINARY Shares held as at 17/11/2007

Name: **TARIK GULSOY**
Address: **27 ABBOTSFORD AVENUE**
LONDON N15 3BT

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/11/2007** *Authenticated:* **Yes (E/W)**