



Companies House

AR01 (ef)

Annual Return



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Company Name: **ASTEC ENGINEERING LIMITED**

Company Number: **03789951**

Date of this return: **15/06/2016**

SIC codes: **71121**

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

Situation of Registered Office: **44 PADDOCK LANE
FAILSWORTH
MANCHESTER
LANCASHIRE
M35 0NY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEBORAH LYNN**

Surname: **HANVEY**

Former names:

Service Address: **51 HAMPTON ROAD
FAILSWORTH
MANCHESTER
LANCASHIRE
M35 9JA**

Company Director ***I***

Type: **Person**

Full forename(s): **ALAN**

Surname: **SLACK**

Former names:

Service Address: **44 PADDOCK LANE
FAILSWORTH
MANCHESTER
LANCASHIRE
M35 0NY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1958** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ALAN SLACK**

Name: **JULIE SLACK**

Authorisation

Authenticated

This form was authorised by one of the following:

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