



Companies House
— for the record —

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Annual Return



XHUT91W7

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Company Name: **ASTRATIME SPORTS LIMITED**

Company Number: **04007299**

Company Details

Period Ending: **05/06/2008**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**6TH FLOOR YORK
HOUSE
EMPIRE WAY
WEMBLEY
MIDDLESEX
HA9 0QL**

Details of Officers of the Company

Company Secretary 1:

Name: **BRIDGEFIELD SECRETARIES
LIMITED**

Address: **GROUND FLOOR YORK HOUSE,
EMPIRE WAY
WEMBLEY
MIDDLESEX
HA9 0QL**

Director 1 :

Name: **BRIDGEFIELD NOMINEES
LIMITED**

Address: **GROUND FLOOR YORK HOUSE
EMPIRE WAY
WEMBLEY
MIDDLESEX
HA9 0QL**

Date of Birth:

Nationality:

British

Occupation:

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 05/06/2008

Name:

PENTRADE ENTERPRISES INC

Address:

**1000 DE LA GAUCHETIERE WEST ST
SUITE 2900
MONTREAL
QUEBEC
CANADA
H3B 4W6**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/08/2008**

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