

AR01 (ef)

Annual Return



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Company Name: Aster Interim Solutions Limited

Company Number: 04705537

Date of this return: **20/03/2014**

SIC codes: **70229**

Company Type: Private company limited by shares

Situation of Registered

Office:

VINE COTTAGE 1 THE LANE

MURSLEY

MILTON KEYNES BUCKINGHAMSHIRE

ENGLAND MK17 0RY

Officers of the company

Company Secretary	I
Type:	Person
Full forename(s):	MRS LISA MARY
Surname:	WILSON
Former names:	
Service Address:	VINE COTTAGE 1 THE LANE
	MURSLEY
	MILTON KEYNES

MILTON KEYNES BUCKINGHAMSHIRE

ENGLAND MK17 0RY Company Director 1

Type: Person

Full forename(s): MR PAUL

Surname: WILSON

Former names:

Service Address: VINE COTTAGE 1 THE LANE

MURSLEY

MILTON KEYNES BUCKINGHAMSHIRE

ENGLAND MK17 0RY

Country/State Usually Resident: ENGLAND

Date of Birth: 07/03/1964 Nationality: BRITISH

Occupation: INTERIM MANAGER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDEND.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	e 100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2014 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 : 100 ORDINARY shares held as at the date of this return

Name: ARNICO HOLDINGS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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