



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/11/2014**

**X3KEJSJ4**

---

*Company Name:* **ASTRYAN LIMITED**

*Company Number:* **05278482**

*Date of this return:* **04/11/2014**

*SIC codes:* **43341**

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

*Situation of Registered Office:* **8A BEAUMONT STREET  
NORTH SHIELDS  
TYNE & WEAR  
NE29 0DG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARGARET**

*Surname:* **DAVIES**

*Former names:*

*Service Address:* **1 CHASE MEADOWS  
BLYTH  
NORTHUMBERLAND  
NE24 4LW**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **PAUL DANIEL**

*Surname:*                            **CHIRNSIDE**

*Former names:*

*Service Address:*                **8A BEAUMONT STREET  
NORTH SHIELDS  
TYNE & WEAR  
NE29 0DG**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **25/06/1965**                                *Nationality:*    **BRITISH**

*Occupation:*    **QUANTITY SURVEYOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES CARRY FULL VOTING RIGHTS</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2014 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:* **PAUL DANIEL CHIRNSIDE**

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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