



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ASTON SCOTT GROUP PLC**

*Company Number:* **05639290**

*Date of this return:* **29/11/2009**

*SIC codes:* **7415**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **MALLING HOUSE, TOWN HILL  
WEST MALLING  
KENT  
ME19 6QL**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **SARAH ELAINE**

*Surname:* **LOCKE**

*Former names:*

*Service Address:* **61 FOREST AVENUE  
ASHFORD  
KENT  
TN25 4GB**

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*Company Director*     **1**

*Type:* **Person**

*Full forename(s):* **GLENN DAVID PAUL**

*Surname:* **SCARBOROUGH**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **15/09/1963**                      *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director*     **2**

*Type:* **Person**

*Full forename(s):* **ANDREW GORDON**

*Surname:* **SCOTT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **19/03/1963**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>55555</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>55555</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>55555</b>
		<i>Total aggregate nominal value</i>	<b>55555</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**5555 ORDINARY Shares held as at 29/11/2009**

*Name:*

**JONATHAN FORD**

*Address:*

*Shareholding 2:*

**33333 ORDINARY Shares held as at 29/11/2009**

*Name:*

**ANDREW GORDON SCOTT**

*Address:*

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*Shareholding 3:*

**16667 ORDINARY Shares held as at 29/11/2009**

*Name:*

**GLENN DAVID PAUL SCARBOROUGH**

*Address:*

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### *Authorisation*

*Authenticated*

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

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