

# **AR01** (ef)

#### **Annual Return**

07/04/2014



X35BVG0Y

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Company Name: DRYDEN & ASTON LIMITED

Company Number: 06204349

Date of this return: 05/04/2014

*SIC codes:* **61200** 

Company Type: Private company limited by shares

Situation of Registered

Office:

1 NEVILLE CHAMBERS

JURY STREET WARWICK

WARWICKSHIRE

**CV34 4EY** 

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	ROBERT
Surname:	POCKNELL
Former names:	
Service Address:	1 NEVILLE CHAMBERS JURY STREET
	WARWICK
	WARWICKSHIRE
	CV34 4EY

Company Director 1

Type: Person

Full forename(s): ROBERT

Surname: POCKNELL

Former names:

Service Address: 1 NEVILLE CHAMBERS

JURY STREET WARWICK

WARWICKSHIRE

**CV34 4EY** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 30/08/1963 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	6000
Currency	GBP	Aggregate nominal	6000
		value Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

TABLE A SHALL APPLY TO THE COMPANY, BUT REGULATION 64 AND 73 TO 80 OF TABLE A SHALL NOT APPLY TO THE COMPANY.

Statem	ent of Capit	tal (Totals)		
Currency	GBP	Total number of shares	6000	
		Total aggregate nominal value	6000	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2014 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 : 6000 ORDINARY shares held as at the date of this return

Name: ROBERT POCKNELL

#### Authorisation

Authenticated

This form was authorised by one of the following:

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