



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/05/2014**

X392TQUA

Company Name: **A STAR TRAFFIC MANAGEMENT LTD**

Company Number: **07417945**

Date of this return: **16/04/2014**

SIC codes: **43999**

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

Situation of Registered Office: **ST GEORGES WORKS 387 GARRETT'S GREEN LANE
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B33 0UE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS TRACY MARIE**

Surname: **NEWTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ROY PAUL**

Surname: **NEWTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/10/1969** *Nationality:* **BRITISH**
Occupation: **TRAFFIC MANAGEMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ROY PAUL NEWTON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **TRACY MARIE NEWTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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