



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ASTRO VENTURES LIMITED**

*Company Number:* **08749686**

*Date of this return:* **25/10/2014**

*SIC codes:* **85590**

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

*Situation of Registered Office:* **11 COOPERATIVE CRESCENT  
GATESHEAD  
TYNE AND WEAR  
NE10 9SQ**

**Officers of the company**

*Company Director* 1

Type: **Person**

Full forename(s): **MR ROY**

Surname: **ALEXANDER**

Former names: **SNELLING**

*Service Address recorded as Company's registered office*

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

Date of Birth: **29/08/1970**

Nationality: **BRITISH**

Occupation: **TEACHER**

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*Company Director* 2

Type: **Person**

Full forename(s): **MISS CAROLINE**

Surname: **SPOORS**

Former names: **GREAVES**

*Service Address recorded as Company's registered office*

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

Date of Birth: **20/10/1977**

Nationality: **BRITISH**

Occupation: **QUALITY ASSURANCE MANAGER**

## 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>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

## 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>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2014 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* : 50 ORDINARY shares held as at the date of this return  
*Name:* ROY ALEXANDER

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return  
*Name:* CAROLINE SPOORS

## *Authorisation*

*Authenticated*

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

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