



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/11/2015**

X4L62I7C

Company Name: **ASTRO VENTURES C.I.C.**

Company Number: **08749686**

Date of this return: **31/10/2015**

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: ****/08/1970**

Nationality: **BRITISH**

Occupation: **ASTRONOMER**

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: ****/10/1977**

Nationality: **BRITISH**

Occupation: **QUALITY ASSURANCE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2015 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.