



Annual Return

Company Name: **ADASTRA VISIONS LTD**

Company Number: **09582663**



Received for filing in Electronic Format on the: **11/07/2016**

X5B07EJ6

Company Name: **ADASTRA VISIONS LTD**

Company Number: **09582663**

Date of this return: **08/05/2016**

Sic Codes: **68209**

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

Situation of
Registered Office: **UNIT 1, THE OLD GRAINSTORE DITCHLING COMMON INDUSTRIAL
ESTATE FOLDERS LANE EAST HASSOCKS WEST SUSSEX
ENGLAND BN6 8SG**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MRS JULIE**
Surname: **BLACKHAM**
Service Address: **58 ADASTRA AVENUE HAS SOCKS KEYMER**
UNITED KINGDOM BN6 8DR

Company Director 1

Type: **Person**
Full Forename(s): **MR GEOFFREY HOWARD**
Surname: **BLACKHAM**
Service Address: **58 ADASTRA AVENUE HAS SOCKS KEYMER**
UNITED KINGDOM BN6 8DR

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/12/1960** Nationality: **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	100

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 8th May 2016 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: **50 ORDINARY shares held as at the date of this return**
Name: **GEOFF BLACKHAM**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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

