

COMPANIES HOUSE

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363s

Annual Return

of company number 01480123

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company name
ASTRA TECH LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

A02 *AFWTIAY4* 220
COMPANIES HOUSE 29/04/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 22/04/95

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
0 8	0 3	9 5

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

STROUDWATER BUSINESS PARK BRUNEL WAY STONEHOUSE GLOS GL10 3SW

Principal business activities (See note 4)

Trade classification is 8149 OTHER GOODS

If the code cannot be determined from the notes, give a brief description of principal activity.

AMENDED	RETURN

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

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	Day	Month	Year	
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Month

Day

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01480123	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
	· ·
The register is kept at	
_ ,	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
,	
A CONTRACTOR OF THE CONTRACTOR	
Any register of debenture holders (or duplicate) is kept at	
kept at	
•	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
STEPHEN JOHN	
HARWOOD	
6 RODBOROUGH AVENUE	
STROUD	
GLOUCESTERSHIRE GL5 3RS	

. ,	

	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
state when.	
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
RODNEY JOHN	
SEADEN	
VALHALLA EVEREST CLOSE	
MINCHINHAMPTON	
STROUD	
GLOUCESTERSHIRE GL6 9ET	
Date of Pirth - 25/12/43	
Date of Birth:- 25/12/43 Nat:BRITISH	
Nat:BRITISH Occ:MANAGING DIRECTOR	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of resignation.

Other directorships.

	1 1 1
01480123	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Doug Month Your
Particulars. •	Day Month Year Date of any change.
GOSTA WENNERSTROM VARLOKSVAGEN 34 S-43033 FJARAS SWEDEN	
SHEDEN	
Date of Birth:- 08/05/39 Nat:SWEDISH Occ:MANAGING DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships.	

01480123 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
	ORDINARY	100,000	£100,000		
	Tatala	100, 400	1100,000		
	Totals	100,000	£100,000		
List of past and present members "See note 9)					
Use attached schedule where appropriate) ↑ full list is required if one was not included with either of the last two returns.			Please mark the appropriate box.		
Enter of the last two retains.	There were no	changes in the pe	<u> </u>		
			not on on paper paper		
The last full members list was at 08/03/94	A list of chang	es is enclosed			
	A full list of members is enclosed				
Elective resolutions (See note 10) Private companies only)					
f an elective resolution is in force at the date of this return to dispense with annual general meetings, mark his box.					
f an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.					
Certificate					
certify that the information given in this return is true to the best of my knowledge and belief.	Signed <u></u>	5. J. Han	Secretary/Director *		
enclose the fee of £18.	Date 28.4	L.95	*(delete as appropriate)		
Cheques should be made payable	Date 20-7				
-o Companies House.	This return in	nciudes	continuation sheets.		
		(enter numb	er)		
		is on this pag	have completed e.		
o whom should Companies House direct any enquiries	PATRICI	A TROTMAN			
bout the information shown in this return?			TROUDWATER		
		•	ONEL WAY,		
	STANICHAI	GLOS.	GLIO 3SW		
	'Sinise in	rosicode	GLIO 33VV		
CANAL Printed on ecycled Paper	Telephone _Q	1453 791763	B Ext		

Telephone 01453 791763 Ext -

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS				
Company Number: 01480123 Company Name: ASTRA TECH LIMITED	Number of shares or amount of stock held by existing	Particulars of ferred since t last return, o of the first re incorporation company, by	the date of the r, in the case aturn, since the of the	3
	members at date of this return.	members (b) persons	, and	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
ASTRAPHARY - HONEPARK, KINGS	100,000	100,000	30.3.94	
LANGLEY, HERTFORDSHIRE WD48DH				
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	<u> </u>			
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	Account of Shares			
Company Number: 01480123		Particulars of shares trans-		
On an annual Manager	Number of	ferred since	the date of the	
Company Name:	shares or		r, in the case	
ASTRA TECH LIMITED	amount of		eturn, since the	•
	stock held		of the	
	by existing members at		who are still	
	date of this			
	return.		who have	
		ceased t	o be members.	
	Number		Date of	
Name and address		Number		
Name and address	currently	Transferred	Registration	Remarks
	held		of Transfer	

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