



Companies House

**AR01** (ef)

**Annual Return**



X3ZFVRLE

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*Company Name:* **ASTRANET 2000 LIMITED**

*Company Number:* **03488602**

*Date of this return:* **04/01/2015**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **C/O ASHLEY ASSOCIATES  
CLARENDON HOUSE 125 SHENLEY ROAD  
BOREHAMWOOD  
HERTFORDSHIRE  
WD6 1AG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **AWINDER KAUR**

*Surname:* **SEMBHI**

*Former names:*

*Service Address:* **7 CORFE CLOSE  
COVENTRY  
WEST MIDLANDS  
CV2 2JG**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **AWINDER KAUR**

*Surname:*                **SEMBHI**

*Former names:*

*Service Address:*        **7 CORFE CLOSE  
COVENTRY  
WEST MIDLANDS  
CV2 2JG**

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

*Date of Birth:*    **19/10/1956**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY  
SECRETARY/DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **KULJIT SINGH**

*Surname:* **SEMBHI**

*Former names:*

*Service Address:* **7 CORFE CLOSE  
COVENTRY  
WEST MIDLANDS  
CV2 2JG**

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

*Date of Birth:* **14/02/1956** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## 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>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## 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>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2015 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* : **70 ORDINARY shares held as at the date of this return**  
*Name:* **KULJIT SINGH SEMBHI**

*Shareholding 2* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **AWINDER K. SEMBHI**

### *Authorisation*

*Authenticated*

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

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