AR01 2015

Annual Return





Go online to file this information www.gov.uk/companieshouse

A fee is payable with this form Please see 'How to pay' on the last page

What this form is for You may use this form to confirm that the company information is correct as at the date of this return You must file an Annual Return at least once every year

What this form is NOT for You cannot use this form to g notice of changes to the comofficers, registered office addr company type or information relating to the company recor

For further information, please



24/11/2015

COMPANIES HOUSE

Part 1

Company details

The section must be completed by all companies

→ Filling in this form Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by *

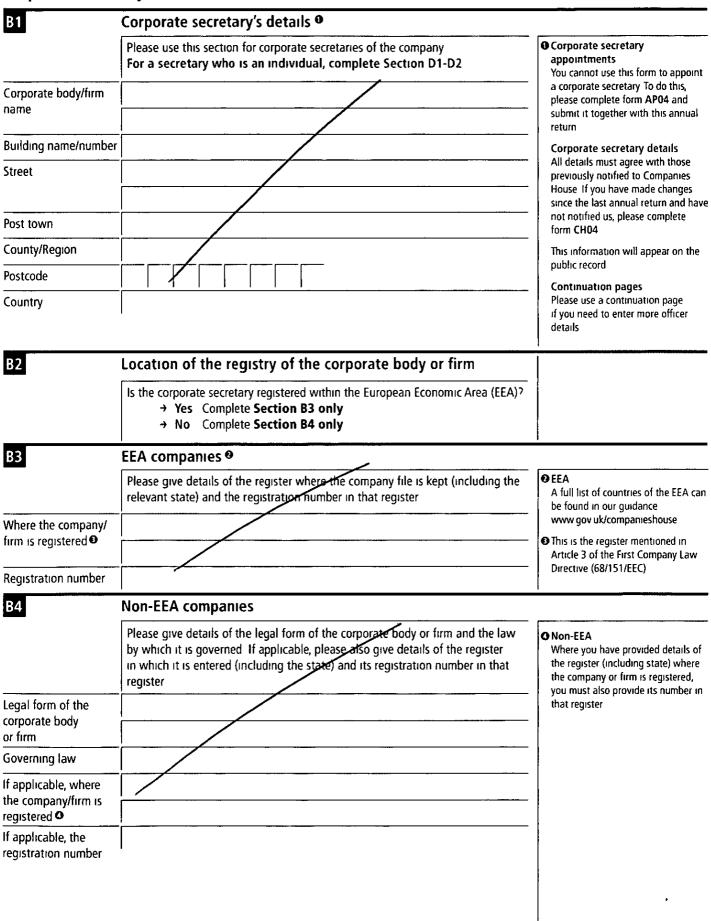
A1	Company details	
Company number	07990429	● Company name change If your company has recently
Company name in full	ASTEX TESTER TRAVEL LAD	changed its name, please provide the company name as at the date of this return
A2	Return date	
A2	Return date Please give the annual return made up date The return date must not be a future date The annual return must be delivered within 28 days of the date given below	● Date of this return Your company's return date is usually the anniversary of incorporation or the anniversary

s return ny's return date e anniversary of n or the anniversary of the last annual return filed at Companies House You may choose an earlier return date but it must not

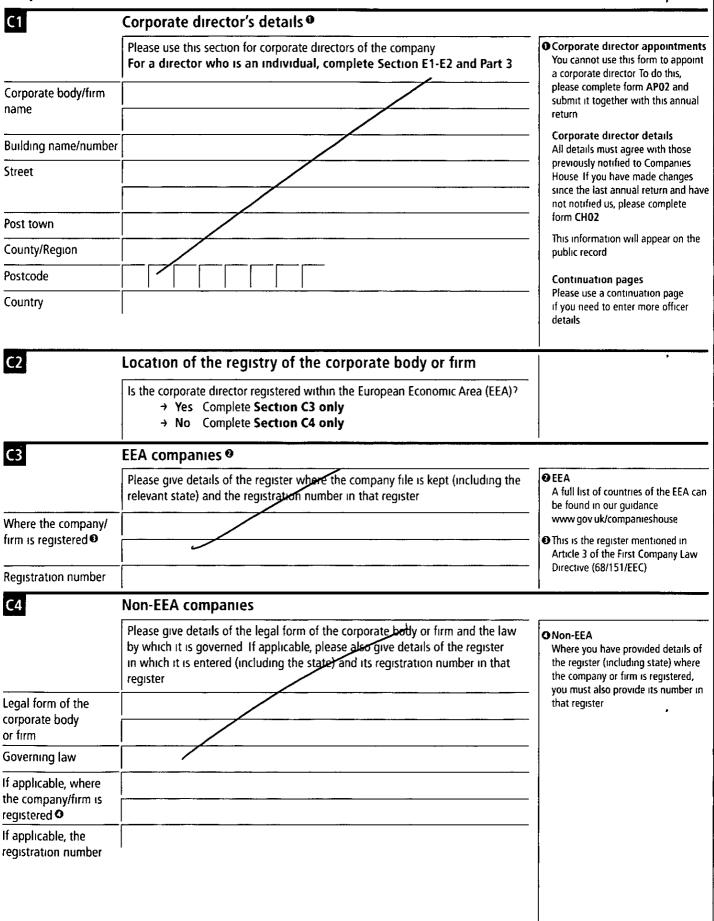
be a later date Principal business activity **A3** Please show the trade classification code number(s) for the principal OPrincipal business activity You must provide a trade activity or activities 9 classification code (SIC code 2007) Classification code 1 or a description of your company's main business in this section Classification code 2 A full list of the trade classification codes are available on our website Classification code 3 www.gov.uk/companieshouse Classification code 4 If you cannot determine a code, please give a brief description of your business activity below Principal activity description

A4	Company type •					
	Please confirm your company type by ticking the appropriate box below (only one box must be ticked) Public limited company Private company limited by shares Private company limited by guarantee Private company limited by shares exempt under section 60 Private company limited by guarantee exempt under section 60 Private unlimited company with share capital Private unlimited company without share capital	O Company type If you are unsure of your company type, please check your latest certificate of incorporation or our website www.gov.uk/companieshouse				
A5	Registered office address [©]					
Building name/number	120	OChange of registered office				
Street	CAVENDISH PLACE	This must agree with the address that is held on the Companies House record at the date of this return				
Post town	EASTBOURNE	If the registered office address has changed, you should complete form AD01 and submit it together with				
County/Region	EAST SUSSEX	this annual return				
Postcode	BN21 372					
A6	Single alternative inspection location (SAIL) of the company records (if applicable) ●	·				
Building name/number		⊙ SAIL address				
Street		This must agree with the address that is held on the Companies House record at the date of this return				
Post town		If the address has changed, you should complete form ADO2 and submit it together with this annual				
County/Region		return				
Postcode		<u> </u>				
Α7	Location of company records [©]					
	Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6 Register of members Register of directors Directors' service contracts Directors' indemnities Register of secretaries Records of resolutions etc Contracts relating to purchase of own shares Documents relating to redemption or purchase of own share out of capital by private company Register of debenture holders Report to members of outcome of investigation by public company into	Decation of company records if the company records are held at the registered office address, do not tick any of the boxes in this section. Certain records must be kept by every company while other records are only kept by certain company types where appropriate. If the records are not kept at the SAIL address, they must be available at the registered office. If any of the company records have moved from the registered office to the address in Section A6 since.				
	Report to members of outcome of investigation by public company into interests in its shares Register of interests in shares disclosed to public company Instruments creating charges and register of charges England and Wales or Northern Ireland Instruments creating charges and register of charges Scotland	the last annual return, you must complete form AD03 and submit it together with this annual return				

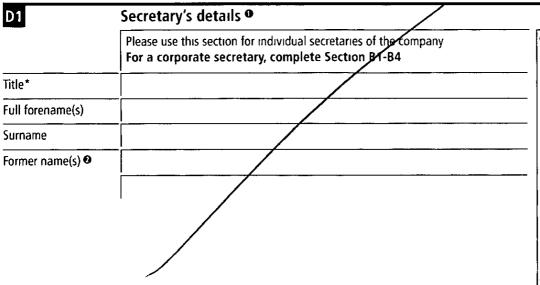
Corporate secretary



Corporate director



Secretary



Secretary appointments You may not use this form to appoint a secretary To do this, please complete form APO3 and submit it together with this annual return

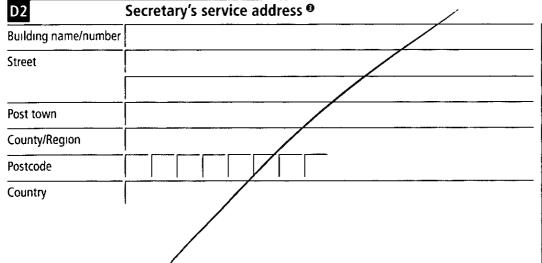
Corporate details
Please use Section B1-B4 to enter corporate secretary details

Secretary details
All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us please complete form CH03

② Former name(s)

Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return

Continuation pages Please use a continuation page if you need to enter more officer details



Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address

This information will appear on the public record

Director

E1	Director's details •			
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	◆ Director appointments You cannot use this form to appoint a director To do this, please		
Title*	MRS	complete form AP01 and submit together with this annual return		
ull forename(s)	PATRICIA Corporate detai			
ourname	CROMN	Please use Section C1-C4 to enter corporate director details		
ormer name(s) 		Director details All details must agree with those previously notified to Companies House If you have made changes		
Country/State of esidence Nationality	UK BRITISH	since the last annual return and have not notified us, please complete form CH01		
Month/year of birth	XX	• Former name(s)		
Business occupation (if any)	company DIRECTOR	Please provide any previous names (including maiden or married name which have been used for business purposes during the period,of this return		
		Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only		
		Continuation pages Please use a continuation page if you need to enter more officer details		
E2	Director's service address O			
Building name/numbe Street	ROCKHURST DRIVE FASTBOURNE	O Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the		
Post town		address		
County/Region		This information will appear on the public record		
ostcode	BN20 8×D			
Country				
		!		

Part 4	Statement of capital o						
	Does your company have share capital? → Yes Complete the sections below and the following Part 5 → No Go to Part 6 (Signature)				capital	This should reflect the company's capital status at the made up date of this annual return	
F1	Share capıtal ın	pound sterling (£)				
		ach class of shares held omplete Section F1 an	in pound sterling d then go to Section F4				
Class of shares (E.g. Ordinary/Preference etc)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shar	es 🖸	Aggregate nominal value •	
ORDINA	RY	£1-00	0	250	00	£25000	
						£	
						£	
						£	
			Totals	25,000		£ 25,000	
F2	Share capital in	other currencies		-			
Please complete the ta Please complete a sep		ny class of shares held i urrency	n other currencies				
Currency							
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ②	Amount (if any) unpaid on each share	Number of shares Aggregate nor		Aggregate nominal value •	
			Totals	=			
Currency		West was					
Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shar	res 🖸	Aggregate nominal value O	
			Totals				
F3	Totals			<u> </u>	<u>.</u>	<u> </u>	
	Please give the total number of shares and total aggregate nominal value of issued share capital					aggregate nominal value list total aggregate values in	
Total number of shares	different currencies senarately Fo						
Total aggregate nominal value 9	E25,000						
 Including both the noming share premium Total number of issued s 		 Number of shares issued nominal value of each sh 	are Plea	i tinuation Pag ise use a Staten e if necessary		oital continuation	

F4	Statement of capital (Voting rights)
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2
Class of share	ORDINARY
Voting rights	EN DU ITCITE PECIFUE NATICE OF
	ATTEND & VOTE AT GENERAL MEETINGS
	ONE SHARE CARRIES ONE VOTE AND FULL RIGHTS TO DIVIDEND AND CARITAL DISTRIBUTIONS (INCLUDING ON WINDING UP.)
	COUTAL DICTURE CANCINDING ON
Characteria.	CARCITAC DISTRIBOTIONS CINCEDANS UP.
Class of share Voting rights	
Class of share	
Voting rights	
Class of share	
Voting rights	

Part 5	Shareholders					
	Does your company have share capital? → Yes go to Section G1 'Companies with share capital' → No Go to Part 6 (Signature)					
G1	Companies with share capital					
Question 1	Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below No go to Section G2 'Past and present shareholders' Yes go to Question 2	A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside				
Question 2	Please only refer to Question 2 below if you have answered 'Yes' to Question 1 If you answered 'No', please go to Section G2 'Past and present shareholders'	of the UK The current UK recognize investment exchanges and regulate markets can be found at www.fsa.gov.uk/register/exchanges.d				
	Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? Please tick the appropriate box below No go to Section G4 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return' Yes go to Part 6 'Signature'	DTRS refers to the Vote Holder an Issuer Notification Rules containe in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority Notification is required when the percentage acquisition a shareholder in the company has reached a certain threshold (start at 3%)				
G2	List of past and present shareholders ®	1				
	The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below X There were no shareholder changes in this period. Go to Part 6 (Signature) A full list of shareholders is enclosed. A list of shareholder changes is enclosed.	This section only applies to companies answering 'No' in Section G1				
	How is the list of shareholders enclosed. Please tick the appropriate box below. The list of shareholders is enclosed on paper. Go to Section G3. 'List of past and present shareholders'.					
	The list of shareholders is enclosed in another format. Go to Part 6 (Signature)	}				

G3 List of past and present shareholders •

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'List of past and present shareholders' continuation page if necessary

This section only applies to companies answering 'No' to Question 1 in Section G1

			ļ	
		Shares or stock currently held	Shares or stock transferre	d (if appropriate)
Shareholder's Name (Address not required)	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
MRS PATRICIA CROWN	ORDINAM	25000	0	1 1
				1 1
				, ,
				<i>I I</i>
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1

G4

Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

This section should show only the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return

It should only be completed by companies that have answered 'Yes' to Question 1 in Section G1, and 'No' to Question 2 in Section G1

If there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank

→ Go to Part 6 (Signature)

This section only applies to companies answering 'No' to Question 2 in Section G1

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary

Shares or stock currently held Shareholder's address Class of share Number of shares or Shareholder's name amount of stock

Part 6 **Signature** This must be completed by all companies O Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please I am signing this form on behalf of the company delete 'director' and insert details of which organ of the SE the person Signature Signature signing has membership X Person authorised Under either section 270 or 274 of the Companies Act 2006 This form may be signed by Director •, Secretary, Person authorised •, Charity commission receiver and manager, CIC manager, Judicial factor



Do not cover this barcode

Presenter information	Important information
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.	Please note that all information on this form will appear on the public record
visible to searchers of the public record	£ How to pay
Contact name Company name	A fee of £40 is payable to Companies House in respect of a paper Annual Return
	Make cheques or postal orders payable to 'Companies House'
Address	✓ Where to send
	You may return this form to any Companies House address, however for expediency we advise you to
Post town	return it to the appropriate address below
Country/Region Postcode Country	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
DX	For companies registered in Scotland
[Telephone	The Registrar of Companies, Companies House,
	Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
✓ Checklist	DX ED235 Edinburgh 1
We may return forms completed incorrectly or	or LP - 4 Edinburgh 2 (Legal Post)
with information missing	For companies registered in Northern Ireland
Please make sure you have remembered the	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,
following	Belfast, Northern Ireland, BT2 8BG
The company name and number match the information held on the public Register	DX 481 N R Belfast 1
You have completed your principal business activity You have not used this form to make changes to the	<i>i</i> Further information
registered office address You have not used this form to make changes to secretary and director details	For further information, please see the guidance notes on the website at www gov uk/companieshouse or email enquiries@companieshouse gov uk
☐ You have provided the full date of birth for all	or email enquines we ompanies nouse gov uk
individual directors in Part 3 ☐ You have fully completed the Statement of capital	This form is available in an
(ıf applicable)	alternative format. Please visit the
☐ You have signed the form ☐ You have enclosed the correct fee	forms page on the website at
	www.gov.uk/companieshouse