



200408

115

363a

Please complete form in typescript or in bold black capitals.
CHFP135

Annual Return

Company Number 3392582

Company Name in full Aston Products Ltd

Date of this return

The information in this return is made up to

Day		Month		Year					
2	4	/	0	5	/	2	0	0	4

Date of next return

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

Day		Month		Year					
		/			/				

Registered Office

Show here the address at the date of this return.

21 St Martins Square

Any change of registered office must be notified on form 287.

Post town **Chichester**

County / Region **West Sussex**

UK Postcode **P O 1 9 1 N R**

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

3630

2875

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

A22
COMPANIES HOUSE
AJ634X49
0190
26/07/04

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company Type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

*Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name *Style / Title

Mrs

Forename(s)

Elisabeth Jane

Surname

Peskett

Address ††

Tawgarney, 99 First Avenue

Post town

Aldmington

County / Region

West Sussex

UK Postcode

P O 2 0 7 L Q

Country

United Kingdom

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors*Please list directors in alphabetical order.*

Details of new directors must be notified on form 288a.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name *Style / Title

Mr

Date of birth

Day		Month		Year			
0	8	0	3	1	9	6	5

Forename(s)

John Anthony

Surname

Peskett

Address ††

Tawgarney, 99 First Avenue

Post town

Aldmington

County / Region

West Sussex

Postcode

P	O	2	0	7	L	Q
---	---	---	---	---	---	---

Country

United Kingdom

Nationality

British

Business occupation

Engineer

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name *Style / Title

Mrs

Date of birth

Day		Month		Year			
1	0	0	4	1	9	6	8

Forename(s)

Elisabeth Jane

Surname

Peskett

Address ††

Tawgarney, 99 First Avenue

Post town

Aldmington

County / Region

West Sussex

Postcode

P	O	2	0	7	L	Q
---	---	---	---	---	---	---

Country

United Kingdom

Nationality

British

Business occupation

Administrator

Issued share capital

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	100	£100.00
Irredeemable	102,000	£102,000.00
Totals	102,100	£102,100.00

List of past and present shareholders

(Use attached schedule where appropriate)
A full list is required if one was not included with either of the last two returns.

There were no changes in the period

	on paper	in another format
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A list of shareholders is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

19/7/09

† Please delete as appropriate

† a director / ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes continuation sheets.
(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

	Tel
DX number	DX exchange



**List of past and present shareholders
Schedule of form 363a**

CHFP135

Company Number 3392582

Company Name in full Aston Products Ltd

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be complete each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details

Name	Mrs E Peskett	Address	Tawgarney, 99 First Avenue, Aldmington, West
			Sussex
		UK Postcode	P O 2 0 7 L Q

Shares or amount of stock transferred (if appropriate)

Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 50		

Shareholders' details

Name	Mr J Peskett	Address	Tawgarney, 99 First Avenue, Aldmington, West
			Sussex
		UK Postcode	P O 2 0 7 L Q

Shares or amount of stock transferred (if appropriate)

Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Irredeemable 102000		
Ordinary 50		