



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XUE39LJL

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*Company Name:* **ASTON PRODUCTS LTD**

*Company Number:* **03392582**

*Date of this return:* **01/07/2010**

*SIC codes:* **3630**  
**2875**

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

*Situation of Registered Office:* **21 ST MARTINS SQUARE  
CHICHESTER  
WEST SUSSEX  
UNITED KINGDOM  
PO19 1NR**

Officers of the company

*Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MRS ELISABETH JANE LOUISE**  
*Surname:* **PESKETT**  
*Former names:*  
*Service Address:* **21 ST MARTINS SQUARE  
CHICHESTER  
WEST SUSSEX  
UNITED KINGDOM  
PO19 1NR**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MRS ELISABETH JANE LOUISE**  
*Surname:* **PESKETT**  
*Former names:*  
*Service Address:* **21 ST MARTINS SQUARE  
CHICHESTER  
WEST SUSSEX  
UNITED KINGDOM  
PO19 1NR**

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

*Date of Birth:* **10/04/1968**                      *Nationality:* **BRITISH**  
*Occupation:* **ADMINISTRATOR**

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*Company Director*     **2**

*Type:*                             **Person**  
*Full forename(s):*             **MR JOHN ANTONY**  
*Surname:*                        **PESKETT**  
*Former names:*  
*Service Address:*             **21 ST MARTINS SQUARE  
CHICHESTER  
WEST SUSSEX  
UNITED KINGDOM  
PO19 1NR**

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

*Date of Birth:*   **08/03/1965**                             *Nationality:*   **BRITISH**  
*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

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<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>	THE ORDINARY SHARE CAPITAL HAS VOTING RIGHTS. THIS INCLUDES RIGHTS TO VOTE DIVIDENDS. .		

<b>Class of shares</b>	<b>IRREDEEMABLE ORDINARY</b>	<i>Number allotted</i>	<b>102000</b>
		<i>Aggregate nominal value</i>	<b>102000</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>	THE ORDINARY SHARE CAPITAL HAS VOTING RIGHTS. THIS INCLUDES RIGHTS TO VOTE DIVIDENDS. .		

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>102100</b>
		<i>Total aggregate nominal value</i>	<b>102100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2010 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 01/07/2010**

*Name:*

**ELISABETH JANE LOUISE PESKETT**

*Address:*

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*Shareholding* : 2

**50 ORDINARY Shares held as at 01/07/2010**

*Name:*

**JOHN ANTONY PESKETT**

*Address:*

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*Shareholding* : 3

**102000 IRREDEEMABLE ORDINARY Shares held as at 01/07/2010**

*Name:*

**JOHN ANTONY PESKETT**

*Address:*

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### *Authorisation*

*Authenticated*

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

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