



Companies House
— for the record —

363a(ef)

Annual Return



XD5H31BB

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Company Name: **ASTON PRODUCTS LTD**

Company Number: **03392582**

Company Details

Period Ending: **01/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

3630

2875

*Registered Office
Address:*

**21 ST MARTINS SQUARE
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO19 1NR**

*Register of
Members Address:*

**21 ST MARTINS
SQUARE
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO19 1NR**

*Register of Debenture
Holders Address:*

**21 ST MARTINS
SQUARE
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO19 1NR**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS ELISABETH JANE LOUISE PESKETT** *Address:* **TAWGARNEY 99 FIRST AVENUE
ALMODINGTON
WEST SUSSEX
UNITED KINGDOM
PO20 7LQ**

Director 1 :

Name: **MR JOHN ANTONY PESKETT** *Address:* **TAWGARNEY 99 FIRST AVENUE
ALMODINGTON
WEST SUSSEX
UNITED KINGDOM
PO20 7LQ**

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

Director 2 :

Name: **MRS ELISABETH JANE LOUISE PESKETT** *Address:* **TAWGARNEY 99 FIRST AVENUE
ALMODINGTON
WEST SUSSEX
UNITED KINGDOM
PO20 7LQ**

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

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100.000
Other	102000	GBP102000.000
<i>TOTALS</i>		
	102100	GBP102100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 01/07/2008

Name: **ELISABETH JANE LOUISE PESKETT**
Address: **TAWGARNEY 99 FIRST AVENUE
ALMODINGTON
WEST SUSSEX
UNITED KINGDOM
PO20 7LQ**

Shareholding 2:

50 ORDINARY Shares held as at 01/07/2008

Name: **JOHN ANTONY PESKETT**
Address: **TAWGARNEY 99 FIRST AVENUE
ALMODINGTON
WEST SUSSEX
UNITED KINGDOM
PO20 7LQ**

Shareholding 3:

102000 IRREDEEMABLE ORDINARY Shares held as at 01/07/2008

Name:

JOHN ANTONY PESKETT

Address:

TAWGARNEY 99 FIRST AVENUE

ALMODINGTON

WEST SUSSEX

UNITED KINGDOM

PO20 7LQ

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/07/2008**

Authenticated: **Yes (E/W)**