



Companies House
— for the record —

363a(ef)

Annual Return



XRTGYBCI

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Company Name: ASTON PRODUCTS LTD

Company Number: 03392582

Company Details

Period Ending: 01/07/2009

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
PO20 7LQ**

Director 1 :

Name: **MRS ELISABETH JANE
LOUISE PESKETT**

Address: **TAWGARNEY 99 FIRST AVENUE
ALMODINGTON
WEST SUSSEX
PO20 7LQ**

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

Occupation: **ADMINISTRATOR**

Director 2 :

Name: **MR JOHN ANTONY
PESKETT**

Address: **TAWGARNEY 99 FIRST AVENUE
ALMODINGTON
WEST SUSSEX
PO20 7LQ**

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

Occupation: **ENGINEER**

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
IRREDEEMABLE ORDINARY	102000	GBP102000
<i>TOTALS</i>		
	102100	GBP102100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2009 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 01/07/2009

Name: **ELISABETH JANE LOUISE PESKETT**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 01/07/2009

Name: **JOHN ANTONY PESKETT**

Address:

Shareholding 3:

102000 IRREDEEMABLE ORDINARY Shares held as at 01/07/2009

Name:

JOHN ANTONY PESKETT

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/07/2009**

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