



Companies House

AR01 (ef)

Annual Return



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Company Name: **Aston Products Ltd**

Company Number: **03392582**

Date of this return: **01/07/2014**

SIC codes: **32200**
25990

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

Situation of Registered Office: **FORUM HOUSE STIRLING ROAD**
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO19 7DN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELISABETH JANE LOUISE**

Surname: **PESKETT**

Former names:

Service Address: **FORUM HOUSE STIRLING ROAD
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO19 7DN**

Company Director 1

Type: **Person**
Full forename(s): **MRS ELISABETH JANE LOUISE**

Surname: **PESKETT**

Former names:

Service Address: **FORUM HOUSE STIRLING ROAD
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO19 7DN**

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

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

Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN ANTONY**

Surname: **PESKETT**

Former names:

Service Address: **FORUM HOUSE STIRLING ROAD
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO19 7DN**

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARE CAPITAL HAS VOTING RIGHTS.

Class of shares	IRREDEEMABLE ORDINARY	<i>Number allotted</i>	102000
		<i>Aggregate nominal value</i>	102000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARE CAPITAL HAS VOTING RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 50 ORDINARY shares held as at the date of this return
Name: ELISABETH JANE LOUISE PESKETT

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: JOHN ANTONY PESKETT

Shareholding 3 : 102000 IRREDEEMABLE ORDINARY shares held as at the date of this return

Name:

JOHN ANTONY PESKETT

Authorisation

Authenticated

This form was authorised by one of the following:

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