



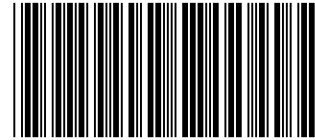
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Companies House
— for the record —

Annual Return

Company Name: ASTON PRODUCTS LTD

Company Number: 03392582



XBN0GR35

Received for filing in Electronic Format on the: 09/07/2007

Company Details

Period Ending: 01/07/2007

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:

Name: MRS ELISABETH JANE LOUISE
PESKETT

Address: TAWGARNEY
99 FIRST AVENUE
ALDMODINGTON
WEST SUSSEX PO20 7LQ

Director 1:

Name: **MR JOHN ANTONY PESKETT** *Address:* **TAWGARNEY
99 FIRST AVENUE
ALDMODINGTON
WEST SUSSEX 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
ALDMODINGTON
WEST SUSSEX 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
IRREDEEMABLE ORDINARY	102000	GBP102000.000
TOTALS	102100	GBP102100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2007, 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 01/07/2007

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 01/07/2007

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 01/07/2007

Name: **JOHN ANTONY PESKETT**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/07/2007** *Authenticated:* **Yes (E/W)**