Company Name: JOHN ASTLEY & SONS LIMITED

Company Number: 00035885

Date of this return: 31/08/2014

SIC codes: 46900

Company Type: Private company limited by shares

Situation of Registered Office:
RENOWN AVENUE
COVENTRY BUSINESS PARK
COVENTRY
WEST MIDLANDS
CV5 6UF

Officers of the company
Company Secretary

Type: Person
Full forename(s): MR DAVID
Surname: ASTLEY
Former names:

Service Address:
32 GAVESTON ROAD
LEAMINGTON SPA
WARWICKSHIRE
CV32 6EU

Company Director

Type: Person
Full forename(s): MR DAVID
Surname: ASTLEY
Former names:

Service Address recorded as Company's registered office
Country/State Usually Resident: ENGLAND
Date of Birth: 14/03/1968
Nationality: BRITISH
Occupation: WHOLESALE FACTOR

Electronically Filed Document for Company Number: 00035885
Company Director  2

Type:  Person
Full forename(s):  JONATHAN

Surname:  ASTLEY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident:  UNITED KINGDOM

Date of Birth:  04/03/1966  Nationality:  BRITISH
Occupation:  WHOLESALE FACTOR
Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>6640</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>33200</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>5</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP. THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
</tr>
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<tbody>
<tr>
<td></td>
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</table>

<table>
<thead>
<tr>
<th></th>
<th>Total number of shares</th>
<th>6640</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Total aggregate nominal value</td>
<td>33200</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2014 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 | 6640 ORDINARY shares held as at the date of this return
Name:        | ASTLEY GROUP LIMITED

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.