



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

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<i>Company Name:</i>	<b>Aston Products Ltd</b>
<i>Company Number:</i>	<b>03392582</b>
<i>Date of this return:</i>	<b>01/07/2012</b>
<i>SIC codes:</i>	<b>32200</b> <b>25990</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>FORUM HOUSE STIRLING ROAD</b> <b>CHICHESTER</b> <b>WEST SUSSEX</b> <b>UNITED KINGDOM</b> <b>PO19 7DN</b>

## 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**

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*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**

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*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)

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

### *Prescribed particulars*

THE ORDINARY SHARE CAPITAL HAS VOTING RIGHTS. THIS INCLUDES RIGHTS TO VOTE DIVIDENDS. .

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

### *Prescribed particulars*

THE ORDINARY SHARE CAPITAL HAS VOTING RIGHTS. THIS INCLUDES RIGHTS TO VOTE DIVIDENDS. .

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2012 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

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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