



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ASTON PRODUCTS LIMITED**

*Company Number:* **03392582**

*Date of this return:* **01/07/2015**

*SIC codes:* **25990**  
**32200**

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

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

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **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):* **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.

|                        |                                  |                                |               |
|------------------------|----------------------------------|--------------------------------|---------------|
| <b>Class of shares</b> | <b>IRREDEEMABLE<br/>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.

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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 01/07/2015 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.