



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 02/02/2016

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Company Name: **ASTON BIDCO LIMITED**

Company Number: **09091934**

Date of this return: **18/06/2015**

SIC codes: **70100**

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

Situation of Registered Office: **FIRST FLOOR MILLBANK TOWER 21-24 MILLBANK
LONDON
SW1P 4QP**

Officers of the company

Company Secretary 1

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

Surname: **KOULLAS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR NEIL FRANCIS**

Surname: **CONAGHAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1971** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR CHRISTIAN

Surname: NELLEMAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/01/1967 *Nationality:* DANISH

Occupation: DIRECTOR

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 SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2015 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return 1 shares transferred on 2014-09-29
<i>Name:</i>	SQUIRE PATTON BOGGS DIRECTORS LIMITED
<i>Shareholding 2</i>	: 100 ORDINARY shares held as at the date of this return
<i>Name:</i>	ASTON (XLN) TOPCO LIMITED
<i>Shareholding 3</i>	: 0 ORDINARY shares held as at the date of this return 5 shares transferred on 2014-10-03
<i>Name:</i>	NEIL CONAGHAN
<i>Shareholding 4</i>	: 0 ORDINARY shares held as at the date of this return 5 shares transferred on 2014-10-03
<i>Name:</i>	PANAYIOTIS KOULLAS
<i>Shareholding 5</i>	: 0 ORDINARY shares held as at the date of this return 5 shares transferred on 2014-10-03
<i>Name:</i>	SAEED SHEIKH

Authorisation

Authenticated

This form was authorised by one of the following:

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