



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **21/05/2009**

Company Name: **ASTONGROVE LIMITED**

Company Number: **01289421**

Company Details

Period Ending: **14/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5221 Retail of fruit and vegetables

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3RD FLOOR
24 OLD BOND STREET
LONDON
W1S 4BH**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS REKHA MAHESH SHAH** *Address:* **15 AVENUE ROAD
SOUTHGATE
LONDON
N14 4DA**

Director 1 :

Name: **MR MAHESH PREMCHAND
SHAH** *Address:* **15 AVENUE ROAD
SOUTHGATE
LONDON
N14 4DA**

Date of Birth: **06/02/1955** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

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	9999	GBP9999.00
TOTALS	9999	GBP9999.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

6666 ORDINARY Shares held as at 14/05/2009

Name:

MAHESH PREMCHAND SHAH

Address:

Shareholding 2:

3333 ORDINARY Shares held as at 14/05/2009

Name:

REKHA MAHESH SHAH

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/05/2009**

Authenticated: **Yes (E/W)**