



Companies House
— for the record —

AR01 (ef)

Annual Return



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XPPQ6UEF

Company Name: **ASTRIL LIMITED**

Company Number: **01462084**

Date of this return: **06/05/2011**

SIC codes: **9305**

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

Situation of Registered Office: **1ST FLOOR, WEST WING DAVIDSON HOUSE
FORBURY SQUARE
READING
BERKSHIRE
UNITED KINGDOM
RG1 3EU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DERMOT FRANCIS**

Surname: **KING**

Former names:

Service Address: **LITTLE CROFT THE PINES
BOXMOOR
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP3 0DJ**

Company Director **1**

Type: **Person**
Full forename(s): **GILLIAN ANN**

Surname: **GODFREY**

Former names:

Service Address: **3 DAVIDGE PLACE
KNOTTY GREEN
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 2SR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/02/1936** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN FREDERICK**

Surname: **GODFREY**

Former names:

Service Address: **3 DAVIDGE PLACE
KNOTTY GREEN
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 2SR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/10/1931** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

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 RIGHTS.

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 06/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 20 ORDINARY shares held as at 2011-05-06
Name: JOANNA COWARD

Shareholding 2 : 60 ORDINARY shares held as at 2011-05-06
Name: G A GODFREY

Shareholding 3 : 20 ORDINARY shares held as at 2011-05-06
Name: SUSAN FRENCH

Authorisation

Authenticated

This form was authorised by one of the following:

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