



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ASTRA TECH LIMITED**

Company Number: **01480123**

Date of this return: **08/03/2011**

SIC codes: **5190**

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

Situation of Registered Office: **BRUNEL WAY
STONEHOUSE
GLOUCESTERSHIRE
GL10 3SX**

Officers of the company

Company Secretary 1

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

Surname: **TROTMAN**

Former names:

Service Address: **2 KINGDOM STREET
LONDON
W2 6BD**

Company Director **1**

Type: **Person**

Full forename(s): **STEPHEN JOHN VANDENBERGH**

Surname: **HARWOOD**

Former names:

Service Address: **2 KINGDOM STREET
LONDON
W2 6BD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/11/1953** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PETER**

Surname: **SELLEY**

Former names:

Service Address: **2 KINGDOM STREET
LONDON
W2 6BD**

Country/State Usually Resident: **SWEDEN**

Date of Birth: **20/12/1950** *Nationality:* **SWEDISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO VOTE AT GENERAL MEETINGS. RIGHT TO SHARE IN THE PROFITS OF THE COMPANY BY ANY DIVIDENDS THAT MAY BE DECLARED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2011 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 : 100000 ORDINARY shares held as at 2011-03-08
Name: ASTRA TECH AB

Authorisation

Authenticated

This form was authorised by one of the following:

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