



Companies House

**AR01** (ef)

**Annual Return**



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**X38I54CI**

*Company Name:* **ASTAIRE GROUP LIMITED**

*Company Number:* **01796133**

*Date of this return:* **15/05/2014**

*SIC codes:* **64991**

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

*Situation of Registered Office:* **BLACKBROOK BLACKBROOK  
SKENFRITH  
MONMOUTHSHIRE  
WALES  
NP7 8UB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **OLIVER JOHN**

*Surname:* **VAUGHAN**

*Former names:*

*Service Address:* **223A KENSINGTON HIGH STREET  
LONDON  
W8 6SG**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **OLIVER JOHN**

*Surname:*                **VAUGHAN**

*Former names:*

*Service Address:*        **223A KENSINGTON HIGH STREET  
LONDON  
UNITED KINGDOM  
W8 6SG**

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

*Date of Birth:*    **02/07/1946**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |                   |
|------------------------|-----------------|--------------------------------|-------------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>205309518</b>  |
|                        |                 | <i>Aggregate nominal value</i> | <b>205309.518</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0.001</b>      |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>          |

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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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>205309518</b>  |
|                 |            | <i>Total aggregate nominal value</i> | <b>205309.518</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2014 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* : **205309518 ORDINARY shares held as at the date of this return**  
*Name:* **EVOLVE CAPITAL PLC**

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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.