



Companies House

AR01 (ef)

Annual Return



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Company Name: **ASTRAL COMMUNICATIONS (WAKEFIELD) LIMITED**

Company Number: **02818738**

Date of this return: **17/05/2015**

SIC codes: **99999**

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

Situation of Registered Office: **CRABTREE FARM CRABTREE HILL TRACK
DEIGHTON
YORK
NORTH YORKSHIRE
YO19 6ES**

Officers of the company

Company Secretary 1

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

Surname: **ATHERTON**

Former names:

Service Address: **CRABTREE FARM CRABTREE HILL TRACK
DEIGHTON
YORK
NORTH YORKSHIRE
YO19 6ES**

Company Director ***1***

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

Surname: **ATHERTON**

Former names:

Service Address: **CRABTREE FARM CRABTREE HILL TRACK
DEIGHTON
YORK
NORTH YORKSHIRE
YO19 6ES**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/11/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **STEVEN**

Surname: **ATHERTON**

Former names:

Service Address: **CRABTREE FARM CRABTREE HILL TRACK
DEIGHTON
YORK
YORKSHIRE
YO19 6ES**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/08/1954**

Nationality: **BRITISH**

Occupation: **ENGINEER**

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

EQUAL RIGHTS TO PARTICIPATE IN VOTING AT GENERAL MEETINGS AND TO SHARE IN DISTRIBUTIONS

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 17/05/2015 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

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**
Name: **STEVEN ATHERTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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