



Companies House

**AR01** (ef)

**Annual Return**



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**X5303EZU**

*Company Name:* **Astec Computing (UK) Limited**

*Company Number:* **02906412**

*Date of this return:* **09/03/2016**

*SIC codes:* **62030**  
**62090**  
**95110**

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

*Situation of Registered Office:* **ASTEC HOUSE SEDLESCOMBE ROAD SOUTH**  
**ST LEONARDS ON SEA**  
**EAST SUSSEX**  
**UNITED KINGDOM**  
**TN38 0TA**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR STEPHEN PAUL**

*Surname:*                            **ANGELONI**

*Former names:*

*Service Address:*                **ASTEC HOUSE 10 SEDLESCOMBE ROAD SOUTH  
ST LEONARDS ON SEA  
EAST SUSSEX  
UNITED KINGDOM  
TN38 0TA**

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

*Date of Birth:*    **\*\*/11/1965**                                *Nationality:*    **BRITISH**  
*Occupation:*    **TECHNICAL MGR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PHILIP STUART**

*Surname:* **ASTELL**

*Former names:*

*Service Address:* **ASTEC HOUSE SEDLESCOMBE ROAD SOUTH  
ST LEONARDS ON SEA  
EAST SUSSEX  
UNITED KINGDOM  
TN38 0TA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/07/1970** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |           |
|------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>15</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>15</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>  |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>  |

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

|                        |                    |                                |          |
|------------------------|--------------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY C1</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |                    | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>        | <b>GBP</b>         | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                    | <i>Amount unpaid per share</i> | <b>0</b> |

*Prescribed particulars*

NO VOTING RIGHTS

|                        |                    |                                |          |
|------------------------|--------------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY C2</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |                    | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>        | <b>GBP</b>         | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                    | <i>Amount unpaid per share</i> | <b>0</b> |

*Prescribed particulars*

NO VOTING RIGHTS

|                               |                    |                                |          |
|-------------------------------|--------------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY C3</b> | <i>Number allotted</i>         | <b>1</b> |
|                               |                    | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>               | <b>GBP</b>         | <i>Amount paid per share</i>   | <b>1</b> |
|                               |                    | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> |                    |                                |          |
| <b>NO VOTING RIGHTS</b>       |                    |                                |          |

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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>18</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>18</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2016 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* : **1 ORDINARY C3 shares held as at the date of this return**  
*Name:* **STEPHEN PAUL ANGELONI**

*Shareholding 2* : **15 ORDINARY shares held as at the date of this return**  
*Name:* **ASTEC HOLDINGS (UK) LIMITED**

*Shareholding 3* : **1 ORDINARY C1 shares held as at the date of this return**  
*Name:* **ANNA MARIA ASTELL**

*Shareholding 4* : **1 ORDINARY C2 shares held as at the date of this return**  
*Name:* **JANET ASTELL**

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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.