Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **17/05/2012**

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Company Name:	**ASTLEY SHOPFITTERS LIMITED**
Company Number:	**02921875**
Date of this return:	**22/04/2012**
SIC codes:	**43320**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**ATLAS HOUSE** **BANK TERRACE** **BARWELL** **LEICESTERSHIRE** **LE9 8GG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VANESSA LOUISE**

Surname: **CULPIN**

Former names:

Service Address: **5 WYVERN CLOSE**
BROUGHTON ASTLEY
LEICESTER
LEICESTERSHIRE
LE9 6NH

Company Director 1

Type: **Person**
Full forename(s): **MR TIMOTHY HUGH**

Surname: **SUMMERFIELD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/03/1970** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

PER MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2012 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 : **500 ORDINARY shares held as at the date of this return**
Name: **VANESSA CULPIN**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **ROBERT J. SMALLMAN**

Shareholding 3 : **250 ORDINARY shares held as at the date of this return**
Name: **JANICE E. SMALLMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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