



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ASTLEY SHOPFITTERS LIMITED**

Company Number: **02921875**

Date of this return: **22/04/2011**

SIC codes: **4521**

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	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PER MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2011 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 : 500 ORDINARY shares held as at 2011-04-22
Name: VANESSA CULPIN

Shareholding 2 : 250 ORDINARY shares held as at 2011-04-22
Name: ROBERT J. SMALLMAN

Shareholding 3 : 250 ORDINARY shares held as at 2011-04-22
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.