



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **25/09/2008**

Company Name: **ASTRAL SECURITIES LIMITED**

Company Number: **03101205**

Company Details

Period Ending: **01/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

9305

*Registered Office
Address:*

**52 BRITTEN CLOSE
LONDON
NW11 7HQ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Director 1 :

Name: **ANTHONY BARRY KURRANT** Address: **6 HUGHENDEN AVENUE
KENTON
HARROW
HA3 8HA**

Date of Birth: **09/02/1957** Nationality: **British** Occupation: **PHYSIOTHERAPIST**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	10	GBP10
<i>TOTALS</i>	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 01/09/2008
1 DISPOSED OF IN PERIOD ON 01/11/2007

Name: **COLIN ANTHONY BAKER**
Address: **19 HAMELACHIM STREET
NETANYA
42228
ISRAEL**

Shareholding 2:

**0 ORDINARY Shares held as at 01/09/2008
1 DISPOSED OF IN PERIOD ON 01/11/2007**

Name: **SUZANNE JOY AMAR**
Address: **9 CHAMSITZ
BAT HEFER 42842
ISRAEL**

Shareholding 3:

10 ORDINARY Shares held as at 01/09/2008

Name: **ANTHONY BARRY KURRANT**
Address: **6 HUGHENDEN AVENUE
KENTON
HARROW
HA3 8HA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/09/2008**

Authenticated: **Yes (E/W)**