



Companies House

— for the record —

363a_(ef)

Annual Return



X11XP4AZ

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Company Name: **ASTRA ALARM SYSTEMS LIMITED**

Company Number: **03256872**

Company Details

Period Ending: **30/09/2008**

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

Principal Business Activities:

SIC codes:

4525

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**55 DALE STREET
MILNROW
ROCHDALE
LANCASHIRE**

Details of Officers of the Company

Company Secretary 1:

Name: **FRED RICHARDS**

Address: **5 LOWERFOLD DRIVE
ROCHDALE
LANCASHIRE
OL12 7JA**

Director 1 :

Name: **FRED RICHARDS**

Address: **5 LOWERFOLD DRIVE
ROCHDALE
LANCASHIRE
OL12 7JA**

Date of Birth:

05/07/1952

Nationality:

BRITISH

Occupation:

MANAGER

Director 2 :

Name: **STEPHANIE RICHARDS**

Address: **5 LOWERFOLD DRIVE
ROCHDALE
LANCASHIRE
OL12 7JA**

Date of Birth:

19/08/1959

Nationality:

BRITISH

Occupation:

SECRETARY

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 30/09/2008

Name: **STEPHANIE RICHARDS**
Address: **5 LOWERFOLD DRIVE**
ROCHDALE
LANCASHIRE
OL12 7JA

Shareholding 2:

1 ORDINARY Shares held as at 30/09/2008

Name: **FRED RICHARDS**
Address: **5 LOWERFOLD DRIVE**
ROCHDALE
LANCASHIRE
OL12 7JA

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/10/2008**

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