Companies House
for the record

AR01 (ef)

Annual Return

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X2L1FE42

Company Name:	**ASTRA ALARM SYSTEMS LIMITED**
Company Number:	**03256872**
Date of this return:	**30/09/2013**
SIC codes:	**80200**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**UNIT 5 FIELDHOUSE INDUSTRIAL ESTATE** **FIELDHOUSE ROAD** **ROCHDALE** **LANCASHIRE** **ENGLAND** **OL12 0AA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **FRED**

Surname: **RICHARDS**

Former names:

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

Company Director 1

Type: **Person**

Full forename(s): **FRED**

Surname: **RICHARDS**

Former names:

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

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

Date of Birth: **05/07/1952** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **STEPHANIE**

Surname: **RICHARDS**

Former names:

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

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

Date of Birth: **19/08/1959** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2013 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 shares held as at the date of this return**
Name: **STEPHANIE RICHARDS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **FRED RICHARDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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