



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 09/09/2014

X3G2HTL7

*Company Name:* **Astro Consulting Limited**

*Company Number:* **03424382**

*Date of this return:* **31/08/2014**

*SIC codes:* **41100**  
**68100**  
**68201**  
**68320**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **112 OSIDGE LANE**  
**SOUTHGATE**  
**LONDON**  
**ENGLAND**  
**N14 5DN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ELEFTHERIOS**

*Surname:* **AGHIOS**

*Former names:*

*Service Address:* **112 OSIDGE LANE  
SOUTHGATE  
LONDON  
ENGLAND  
N14 5DN**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MRS SOFINA**

*Surname:*                **AGHIOS**

*Former names:*         **KHAN**

*Service Address:*        **112 OSIDGE LANE SOUTHGATE  
LONDON  
ENGLAND  
N14 5DN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **28/01/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES HOLD EQUAL VOTING RIGHTS. DIVIDENDS WILL BE DISTRIBUTED IN ACCORDANCE WITH THE SHAREHOLDING, AND ANY CAPITAL DISTRIBUTION UPON SALE/CESSATION OF THE COMPANY WILL ALSO BE APPORTIONED IN ACCORDANCE WITH THE SHAREHOLDING.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2014 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* : **4 ORDINARY shares held as at the date of this return**  
*Name:* **SOFINA AGHIOS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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