



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/04/2010**

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*Company Name:* **AST INVESTMENTS (NO 2) LIMITED**

*Company Number:* **03950772**

*Date of this return:* **17/03/2010**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **19 COOMBEHURST CLOSE  
HADLEY WOOD  
HERTFORDSHIRE  
EN4 0JU**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **GROSVENOR FINANCIAL NOMINEES LIMITED**  
*Registered or principal address:* **19 COOMBEHURST CLOSE  
HADLEY WOOD  
HERTFORDSHIRE  
EN4 0JU**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**  
*Registration Number:* **01791064**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **YES**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **PAUL LAWRENCE**  
*Surname:* **BALCOMBE**  
*Former names:*  
*Service Address recorded as Company's registered office*  
*Country/State Usually Resident:* **UNITED KINGDOM**  
*Date of Birth:* **1941-08-25** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **MR STEPHEN**

*Surname:*                        **GEE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **1965-09-18**                              *Nationality:*   **BRITISH**

*Occupation:*     **PROPERTY INVESTOR**

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*Company Director*      **3**

*Type:*                              **Person**

*Full forename(s):*              **MR NIGEL**

*Surname:*                        **KINGSLEY**

*Former names:*

*Service Address:*              **19 COOMBEHURST CLOSE  
HADLEY WOOD  
HERTFORDSHIRE  
EN4 0JU**

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

*Date of Birth:*   **1957-03-06**                              *Nationality:*   **BRITISH**

*Occupation:*     **TAX CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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>
<i>Prescribed particulars</i>	<b>ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2010 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

**1 ORDINARY Shares held as at 17/03/2010**

*Name:* **STEPHEN GEE**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 17/03/2010**

*Name:*

**CASTLEDENE INVESTMENTS LTD**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 17/03/2010**

*Name:*

**GFM FINANCIAL SERVICES LTD**

*Address:*

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### *Authorisation*

*Authenticated*

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

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