



Companies House
— for the record —

AR01 (ef)

Annual Return



XMQ1XLB3

Received for filing in Electronic Format on the: **01/07/2010**

Company Name: **ASTONLANE LIMITED**

Company Number: **04024612**

Date of this return: **30/06/2010**

SIC codes: **4521**

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

Situation of Registered Office: **CRAMIC HOUSE
CRAMIC WAY
PORT TALBOT
GLAMORGAN
SA13 1RU**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MR VICTOR HERBERT**
Surname: **JOHNSON**
Former names:
Service Address: **CEFN GOLAU PARK**
 CEFN STYLE ROAD GOWERTON
 SWANSEA
 SA4 3QY

Company Director *1*

Type: **Person**
Full forename(s): **MR VICTOR HERBERT**
Surname: **JOHNSON**
Former names:
Service Address: **CEFN GOLAU PARK**
 CEFN STYLE ROAD GOWERTON
 SWANSEA
 SA4 3QY

Country/State Usually Resident: **WALES**

Date of Birth: **02/08/1955** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS CLARE DANIELLE**
Surname: **TRAINER**
Former names:
Service Address: **8 HEOL Y GARREG WEN**
 WEST CROSS
 SWANSEA
 WEST GLAMORGAN
 SA3 5RR

Country/State Usually Resident: **WALES**

Date of Birth: **13/01/1981** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES RANK EQUALLY FOR DIVIDENDS, WINDING UP AND DISTRIBUTION		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2010 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 30/06/2010

Name: **VICTOR HERBERT JOHNSON**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 30/06/2010

Name: **CLARE DANIELLE TRAINER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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