



Companies House

AR01 (ef)

Annual Return



X4EKMNSH

Received for filing in Electronic Format on the: **26/08/2015**

Company Name: **ASTONLANE LIMITED**

Company Number: **04024612**

Date of this return: **30/06/2015**

SIC codes: **41100**

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

Situation of Registered Office: **BYNEA HOUSE BYNEA BUSINESS PARK, HEOL Y BWLCH
BYNEA
LLANELLI
DYFED
SA14 9SU**

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): **LEIGHTON**

Surname: **JOHNSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **07/02/1975** Nationality: **BRITISH**
Occupation: **CAR SALES**

Company Director 2

Type: **Person**
Full forename(s): **MR VICTOR HERBERT**

Surname: **JOHNSON**

Former names:

Service Address: **CEFN GOLAU PARK
CEFN STYLLE ROAD GOWERTON
SWANSEA
SA4 3QY**

Country/State Usually Resident: **WEST GLAMORGAN**

Date of Birth: **02/08/1955** *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

Prescribed particulars

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 30/06/2015 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: **VICTOR HERBERT JOHNSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CLARE DANIELLE TRAINER**

Authorisation

Authenticated

This form was authorised by one of the following:

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