



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **16/01/2009**

Company Name: **ASTROJET LIMITED**

Company Number: **04115978**

Company Details

Period Ending: **28/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**1ST FLOOR
314 REGENTS PARK
ROAD
FINCHLEY
LONDON
UNITED KINGDOM
N3 2LT**

*Register of
Members Address:*

**1ST FLOOR
314 REGENTS PARK
ROAD
FINCHLEY
LONDON
UNITED KINGDOM
N3 2LT**

*Register of Debenture
Holders Address:*

**1ST FLOOR
314 REGENTS PARK
ROAD
FINCHLEY
LONDON
UNITED KINGDOM
N3 2LT**

Details of Officers of the Company

Company Secretary 1:

Name: **MR RICHARD ALFRED
LEVY**

Address: **18 BROUGHTON AVENUE
FINCHLEY
LONDON
UNITED KINGDOM
N3 3ER**

Director 1 :

Name: **MR STEPHEN MICHAEL
BRUH**

Address: **129 MILLWAY
MILL HILL
LONDON
UNITED KINGDOM
NW7 3JL**

Date of Birth:

11/04/1946

Nationality:

British

Occupation:

SALES DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
'A'ORDINARY SHARES	60	GBP60.000
'B'ORDINARY SHARES	40	GBP40.000
TOTALS	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5 'B'ORDINARY SHARES Shares held as at 28/11/2008

Name: **ALEXANDER BRUH**

Address:

Shareholding 2:

5 'B'ORDINARY SHARES Shares held as at 28/11/2008

Name: **GREGORY MAX BRUH**

Address:

Shareholding 3:

25 'B'ORDINARY SHARES Shares held as at 28/11/2008

Name: **KARIN BRUH**

Address:

Shareholding 4:

5 'B'ORDINARY SHARES Shares held as at 28/11/2008

Name:

OLIVER JAMES BRUH

Address:

Shareholding 5:

60 'A'ORDINARY SHARES Shares held as at 28/11/2008

Name:

STEPHEN MICHAEL BRUH

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/01/2009**

Authenticated: **Yes (E/W)**