



Companies House
— for the record —

AR01 (ef)

Annual Return



X5VLQPRO

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Company Name: **Astrojet Limited**

Company Number: **04115978**

Date of this return: **28/11/2010**

SIC codes: **7487**

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

Situation of Registered Office: **1ST FLOOR
314 REGENTS PARK ROAD
FINCHLEY
LONDON
UNITED KINGDOM
N3 2LT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD ALFRED**

Surname: **LEVY**

Former names:

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

Company Director ***I***

Type: **Person**

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

Surname: **BRUH**

Former names:

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

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

Date of Birth: **11/04/1946** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	'A'ORDINARY SHARES	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHALL CARRY THE RIGHT TO BE NOTIFIED OF AND ATTEND AND VOTE EITHER IN PERSON OR BY PROXY

Class of shares	'B'ORDINARY SHARES	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

DOES NOT CARRY THE RIGHT TO BE NOTIFIED OF AND ATTEND AND VOTE EITHER IN PERSON OR BY PROXY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2010 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 : **5 'B'ORDINARY SHARES shares held as at 2010-11-28**
Name: **ALEXANDER BRUH**

Shareholding 2 : **5 'B'ORDINARY SHARES shares held as at 2010-11-28**
Name: **GREGORY MAX BRUH**

Shareholding 3 : **25 'B'ORDINARY SHARES shares held as at 2010-11-28**

Name: KARIN BRUH

Shareholding 4 : 5 'B'ORDINARY SHARES shares held as at 2010-11-28

Name: OLIVER JAMES BRUH

Shareholding 5 : 60 'A'ORDINARY SHARES shares held as at 2010-11-28

Name: STEPHEN MICHAEL BRUH

Authorisation

Authenticated

This form was authorised by one of the following:

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