



Companies House

AR01 (ef)

Annual Return



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Company Name: **Astrojet Limited**

Company Number: **04115978**

Date of this return: **28/11/2015**

SIC codes: **82990**

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 Director **1**

Type: **Person**

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

Surname: **BRUH**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/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

Class of shares	'C' ORDINARY SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2015 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

<i>Shareholding 1</i> <i>Name:</i>	: 5 'B' ORDINARY SHARES shares held as at the date of this return ALEXANDER BRUH
<i>Shareholding 2</i> <i>Name:</i>	: 5 'B' ORDINARY SHARES shares held as at the date of this return GREGORY MAX BRUH
<i>Shareholding 3</i> <i>Name:</i>	: 25 'B' ORDINARY SHARES shares held as at the date of this return KARIN BRUH
<i>Shareholding 4</i> <i>Name:</i>	: 60 'A' ORDINARY SHARES shares held as at the date of this return STEPHEN MICHAEL BRUH
<i>Shareholding 5</i> <i>Name:</i>	: 5 'B' ORDINARY SHARES shares held as at the date of this return STEPHEN MICHAEL BRUH
<i>Shareholding 6</i> <i>Name:</i>	: 100 'C' ORDINARY SHARES shares held as at the date of this return 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.