



*Companies House*

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X6962CPL**

*Received for filing in Electronic Format on the: 25/08/2009*

*Company Name:*     **ASTEC ESTATES LIMITED**

*Company Number:*   **04270792**

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### *Company Details*

*Period Ending:*   **15/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**4 RIVERVIEW  
WALNUT TREE CLOSE  
GUILDFORD  
SURREY  
GU1 4UX**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CLAIRE FREEMAN**

*Address:* **110 NOWER ROAD  
DORKING  
SURREY  
RH4 3BX**

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*Director 1 :*

*Name:* **MARTIN WRIGHT**

*Address:* **110 NOWER ROAD  
DORKING  
SURREY  
RH4 3BX**

*Date of Birth:* **13/04/1956**

*Nationality:* **BRITISH**

*Occupation:* **LANDSCAPE GARDENER**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 15/08/2009**

*Name:*

**MARTIN WRIGHT**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **25/08/2009**

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