



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XG1BTQPX**

*Company Name:* **ASTON LONDON LIMITED**

*Company Number:* **04336351**

*Date of this return:* **07/12/2010**

*SIC codes:* **5010**

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

*Situation of Registered Office:* **187A FIELD END ROAD  
EASTCOTE PINNER  
MIDDLESEX  
HA5 1QR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **FIELD END REGISTRARS LIMITED**

*Registered or  
principal address:* **187A FIELD END ROAD  
EASTCOTE  
PINNER  
MIDDLESEX  
GREAT BRITAIN  
HA5 1QR**

### *European Economic Area (EEA) Company*

*Register Location:* **REGISTERED OFFICE**  
*Registration Number:* **05293911**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR PETER JAMES**

*Surname:*                            **STRATFORD**

*Former names:*

*Service Address:*                **39 QUERNMORE ROAD  
LONDON  
N4 4QT**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **14/10/1952**                                *Nationality:*    **BRITISH**

*Occupation:*    **MOTOR TRADE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>AS PER ARTICLES</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2010 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* : **2 ORDINARY shares held as at 2010-12-07**  
*Name:* **PETER STRATFORD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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