



Companies House
— for the record —

AR01 (ef)

Annual Return



XPGRUM1A

Received for filing in Electronic Format on the: **27/07/2010**

Company Name: **AASTECLTD**

Company Number: **04816399**

Date of this return: **01/07/2010**

SIC codes: **7487**

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

Situation of Registered Office: **UNIT 4 ROYDS ENTERPRISE PARK FUTURE FIELDS
BRADFORD
WEST YORKS
BD6 3EW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NEIL MICHAEL**

Surname: **SUTCLIFFE**

Former names:

Service Address: **32 HARBOUR CRESCENT
BRADFORD
WEST YORKS
BD6 3QG**

Company Director ***1***

Type: **Person**

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

Surname: **SUTCLIFFE**

Former names:

Service Address: **32 HARBOUR CRESCENT
BRADFORD
WEST YORKS
BD6 3QG**

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

Date of Birth: **14/07/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RAYMOND**

Surname: **SUTCLIFFE**

Former names:

Service Address: **9 MUSGRAVE DRIVE
BRADFORD
WEST YORKSHIRE
BD2 3JZ**

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

Date of Birth: **30/06/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

FULL VOTING AND DIVIDEND RIGHTS PER ORDINARY SHARE

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 01/07/2010 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 : **50 ORDINARY shares held as at 2010-07-01**
Name: **ROBERT ANTHONY GOMERSALL**

Shareholding 2 : **5 ORDINARY shares held as at 2010-07-01**
Name: **NEIL SUTCLIFFE**

Shareholding 3 : **40 ORDINARY shares held as at 2010-07-01**
Name: **STEPHEN NORTH**

Shareholding 4 : **5 ORDINARY shares held as at 2010-07-01**
Name: **RAYMOND SUTCLIFFE**

Authorisation

Authenticated

This form was authorised by one of the following:

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