



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 25/09/2009

Company Name: **AD ASTRA EQUIPMENT SALES LTD**

Company Number: **04911349**

Company Details

Period Ending: **25/09/2009**

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

Principal Business Activities:

SIC codes:

5114

*Registered Office
Address:*

**FEN FARM FEN LANE
GRAINTHORPE
LINCOLNSHIRE
UNITED KINGDOM
LN11 7JY**

*Register of
Members Address:*

**FEN FARM FEN LANE
GRAINTHORPE
LINCOLNSHIRE
UNITED KINGDOM
LN11 7JY**

*Register of Debenture
Holders Address:*

**FEN FARM FEN LANE
GRAINTHORPE
LINCOLNSHIRE
UNITED KINGDOM
LN11 7JY**

Details of Officers of the Company

Company Secretary 1:

Name: **MR COLIN WILLIAM
SUTTON**

Address: **CORNER COTTAGE HATCLIFFE
GRIMSBY
LINCOLNSHIRE
UNITED KINGDOM
DN37 0SL**

Director 1 :

Name: **MR DARREN JAMES
SUTTON**

Address: **FEN FARM FEN LANE
GRAINTHORPE
LINCOLNSHIRE
UNITED KINGDOM
LN11 7JY**

Date of Birth: **05/03/1974** *Nationality:* **British**

Occupation: **SALESMAN**

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 25/09/2009

Name:

DARREN JAMES SUTTON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/09/2009**

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