



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AD Astra Equipment Sales Ltd**

*Company Number:* **04911349**

*Date of this return:* **25/09/2012**

*SIC codes:* **46140**

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

*Situation of Registered Office:* **FEN FARM FEN LANE  
GRAINTHORPE  
LINCOLNSHIRE  
UNITED KINGDOM  
LN11 7JY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR COLIN WILLIAM**

*Surname:* **SUTTON**

*Former names:*

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

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                         **SUTTON**

*Former names:*

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

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

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

*Occupation:*    **SALESMAN**

## Statement of Capital (Share Capital)

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|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b>  |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b>  |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0.99</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0.01</b> |

*Prescribed particulars*

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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>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2012 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*

*Shareholding 1* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **DARREN JAMES SUTTON**

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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.