



Companies House
— for the record —

AR01 (ef)

Annual Return



XFESENRA

Received for filing in Electronic Format on the: **27/09/2010**

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

Company Number: **04911349**

Date of this return: **25/09/2010**

SIC codes: **5114**

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 ***I***

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)

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>	0.99
		<i>Amount unpaid per share</i>	0.01

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING, FULL EQUITY, ALL DIVIDEND RIGHTS.

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 25/09/2010 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 : 100 ORDINARY shares held as at 2010-09-25
Name: DARREN JAMES SUTTON

Authorisation

Authenticated

This form was authorised by one of the following:

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