



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/01/2011**

Company Name: **H AISTROP & SONS LIMITED**

Company Number: **05662641**

Date of this return: **23/12/2010**

SIC codes: **4544**

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

Situation of Registered Office: **C/O MRS L M AISTROP 24 GOLDCREST WALK
THORPE HESLEY
ROTHERHAM
SOUTH YORKSHIRE
UNITED KINGDOM
S61 2TS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LISA MARIE**

Surname: **AISTROP**

Former names:

Service Address: **24 GOLDCREST WALK
THORPE HESLEY
ROTHERHAM
SOUTH YORKSHIRE
UNITED KINGDOM
S61 2TS**

Company Director ***1***

Type: **Person**

Full forename(s): **HARRY**

Surname: **AISTROP**

Former names:

Service Address: **16 JEPSON ROAD
SHIREGREEN
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S5 6AB**

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

Date of Birth: **20/02/1944** *Nationality:* **BRITISH**

Occupation: **DECORATOR**

Company Director 2

Type: **Person**

Full forename(s): **MARK ANDREW**

Surname: **AISTROP**

Former names:

Service Address: **24 GOLDCREST WALK
THORPE HESLEY
ROTHERHAM
SOUTH YORKSHIRE
UNITED KINGDOM
S61 2TS**

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

Date of Birth: **14/04/1968**

Nationality: **BRITISH**

Occupation: **DECORATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1500
		<i>Aggregate nominal value</i>	1500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1500
		<i>Total aggregate nominal value</i>	1500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2010 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 : 250 ORDINARY shares held as at 2010-12-23
Name: ELAINE MAE AISTROP

Shareholding 2 : 250 ORDINARY shares held as at 2010-12-23
Name: HARRY AISTROP

Shareholding 3 : 250 ORDINARY shares held as at 2010-12-23
Name: LISA MARIE AISTROP

Shareholding 4 : 250 ORDINARY shares held as at 2010-12-23
Name: MARK ANDREW AISTROP

Shareholding 5 : 500 ORDINARY shares held as at 2010-12-23
Name: SARA ANN AISTROP

Authorisation

Authenticated

This form was authorised by one of the following:

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