



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ASTROLITE LIMITED**

Company Number: **05936883**

Date of this return: **15/09/2011**

SIC codes: **7499**

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

Situation of Registered Office: **122 - 126
TOOLEY STREET
LONDON
UNITED KINGDOM
SE1 2TU**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **BRIAN THOMAS**

Surname: **WADLOW**

Former names:

Service Address: **34 SOUTH HILL ROAD**
 GRAVESEND
 KENT
 UNITED KINGDOM
 DA12 1JX

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

Date of Birth: **16/07/1935** *Nationality:* **BRITISH**
Occupation: **BUSINESS CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER ONE SHARE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2011 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 : **0 ORDINARY shares held as at 2011-09-15**
Name: **CHAMBERS DIRECTORS LTD**

Shareholding 2 : **1 ORDINARY shares held as at 2011-09-15**
Name: **PREMIER FORMATIONS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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