



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/01/2016**

X4Y4NY2U

Company Name: **EUROPEAN ASTROTECH LIMITED**

Company Number: **06040804**

Date of this return: **03/01/2016**

SIC codes: **74909**

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

Situation of Registered Office: **UNIT 253 WESTCOTT VENTURE PARK
WESTCOTT
AYLESBURY
BUCKINGHAMSHIRE
HP18 0XB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

BUILDING 253 WESTCOTT VENTURE PARK
WESTCOTT
AYLESBURY
BUCKS
UNITED KINGDOM
HP18 0XB

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MISS SAMANTHA VALERIE**

Surname: **GREEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **CHRISTOPHER LEONARD**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL ENTITLEMENT TO DIVIDEND AND CAPITAL RETURN			

Class of shares	B ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL ENTITLEMENT TO DIVIDEND AND CAPITAL RETURN			

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 03/01/2016 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 : **50 A ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER LEONARD SMITH**

Shareholding 2 : **50 B ORDINARY shares held as at the date of this return**
Name: **SAMANTHA GREEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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