



Companies House
— for the record —

AR01 (ef)

Annual Return



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XDO16TEC

Company Name: **Aston Barclay UK Ltd**

Company Number: **06166559**

Date of this return: **16/03/2011**

SIC codes: **7487**

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

Situation of Registered Office: **JOHN COLETTA & CO CHARTERED SECRETARIES
142 NORTHAMPTON ROAD
WELLINGBOROUGH
NORTHANTS
UNITED KINGDOM
NN8 3PJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **COSEC INFO LIMITED**

*Registered or
principal address:* **142 NORTHAMPTON ROAD
WELLINGBOROUGH
NORTHANTS
U K
NN8 3PJ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **03652535**

Company Director **1**

Type: **Person**
Full forename(s): **HAZEL ANN CATHERINE**

Surname: **BARRETT**

Former names:

Service Address: **THE OLD READING ROOM
GRAFTON UNDERWOOD
NORTHAMPTONSHIRE
UNITED KINGDOM
NN14 3AA**

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

Date of Birth: **08/12/1967** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **PAUL**

Surname: **DELANEY**

Former names:

Service Address: **QUEENS HOUSE SCHOOL ST
SULGRAVE
BANBURY
OXON
UNITED KINGDOM
OX17 2RR**

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

Date of Birth: **10/03/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<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, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2011 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 : 100 ORDINARY shares held as at 2011-03-16
Name: HAZEL ANN CATHERINE BARRETT

Shareholding 2 : 100 ORDINARY shares held as at 2011-03-16
Name: PAUL DELANEY

Authorisation

Authenticated

This form was authorised by one of the following:

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