

AR01 (ef)

Annual Return



05/05/2015 X46R9R

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Company Name: Aston Alloys Limited

Company Number: 06233293

Date of this return: 01/05/2015

SIC codes: **46720**

Company Type: Private company limited by shares

Situation of Registered

Office:

NEWPORT HOUSE NEWPORT ROAD

STAFFORD

STAFFORDSHIRE

ENGLAND ST16 1DA

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	MRS HELEN
Surname:	BETTS
Former names:	
Service Address:	NEWPORT HOUSE NEWPORT ROAD STAFFORD STAFFORDSHIRE
	UNITED KINGDOM ST16 1DA

Company Director 1

Type: Person

Full forename(s): MR STEVEN GEORGE

Surname: BETTS

Former names: BETTS

BETTS

BETTS

Service Address: 8 HOSKINGS CLOSE

STONE

STAFFORDSHIRE

ENGLAND ST15 8FS

Country/State Usually Resident: ENGLAND

Date of Birth: 21/09/1967 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 2

Type: Person

Full forename(s): MRS HELEN

Surname: BETTS

Former names:

Service Address: NEWPORT HOUSE NEWPORT ROAD

STAFFORD

STAFFORDSHIRE UNITED KINGDOM

ST16 1DA

Country/State Usually Resident: ENGLAND

Date of Birth: 19/04/1969 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 100

Aggregate nominal 100

value

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2015 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 : 25 ORDINARY shares held as at the date of this return

Name: HELEN BETTS

Shareholding 2 : 75 ORDINARY shares held as at the date of this return

Name: STEVEN GEORGE BETTS

Authorisation

Authenticated

This form was authorised by one of the following:

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