



Companies House
— for the record —

AR01 (ef)

Annual Return



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X147VH88

Company Name: **ASTRA ACCESS SAFETY TRAINING LTD**

Company Number: **06474184**

Date of this return: **16/01/2012**

SIC codes: **74909**

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

Situation of Registered Office: **UNIT 1 8 FLANSHAW WAY
WAKEFIELD
WEST YORKSHIRE
WF2 9LP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MANDY**

Surname: **NETHERWOOD**

Former names:

Service Address: **20 NORTH AVENUE
HORBURY
WAKEFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF4 5JS**

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL ANTHONY**

Surname: **ASTON**

Former names:

Service Address: **12 OLDFIELD
HONLEY
HOLMFIRTH
WEST YORKSHIRE
HD9 6RL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/02/1957** *Nationality:* **ENGLISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MANDY**

Surname: **NETHERWOOD**

Former names:

Service Address: **20 NORTH AVENUE
HORBURY
WAKEFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF4 5JS**

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

Date of Birth: **03/02/1960**

Nationality: **BRITISH**

Occupation: **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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

£1 ORDINARY - FULL VOTING, DIVIDEND & CAPITAL DISTRIBUTION (INCLUDED ON WINDING UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF DISTRIBUTION.

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 16/01/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **MICHAEL ANTHONY ASTON**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **MANDY NETHERWOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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