



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/03/2015**

**X43KKKOZ**

---

*Company Name:* **Astral Plumbing Limited**

*Company Number:* **07189559**

*Date of this return:* **15/03/2015**

*SIC codes:* **43220**

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

*Situation of Registered Office:* **12 ROMNEY PLACE  
MAIDSTONE  
KENT  
UNITED KINGDOM  
ME15 6LE**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR STEVEN ALAN**

*Surname:*                         **HAMILTON**

*Former names:*

*Service Address:*                **12 ROMNEY PLACE  
MAIDSTONE  
KENT  
UNITED KINGDOM  
ME15 6LE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **11/06/1959**                                *Nationality:*    **BRITISH**

*Occupation:*    **PLUMBER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MATTHEW CONNOR LLOYD**

*Surname:* **HAMILTON**

*Former names:*

*Service Address:* **12 ROMNEY PLACE  
MAIDSTONE  
KENT  
UNITED KINGDOM  
ME15 6LE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **02/02/1990**

*Nationality:* **BRITISH**

*Occupation:* **PLUMBER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES HOLD EQUAL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO VOTING RIGHT</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>101</b>
		<i>Total aggregate nominal value</i>	<b>101</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2015 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* : **1 ORDINARY B shares held as at the date of this return**  
*Name:* **MATTHEW CONNOR LLOYD HAMILTON**

*Shareholding 2* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **STEVEN ALAN HAMILTON**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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