



Companies House

AR01 (ef)

Annual Return



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Company Name: **ASTON MARKETING LTD**

Company Number: **07240858**

Date of this return: **30/04/2014**

SIC codes: **70229**

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

Situation of Registered Office: **EDWARD HOUSE NORTH MERSEY BUSINESS CENTRE, WOODWARD ROAD
KNOWSLEY INDUSTRIAL PARK
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L33 7UY**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS CATHERINE MARIE**

Surname: **ANTROBUS**

Former names:

Service Address: **246 UPTON LANE
WIDNES
CHESHIRE
UNITED KINGDOM
WA8 9AJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/12/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS, RANK EQUALLY WITH REGARDS TO PARTICIPATION IN A DISTRIBUTION, BE IT BY WAY OF DIVIDEND OR CAPITAL. THE SHARES ARE NOT REDEEMABLE.

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 30/04/2014 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 : **0 ORDINARY shares held as at the date of this return**
25 shares transferred on 2014-02-01

Name: **PHILIP JOHN HALL**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
25 shares transferred on 2014-02-01

Name: **STEVEN ANTROBUS**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**

Name: **MARIE CATHERINE ANTROBUS**

Authorisation

Authenticated

This form was authorised by one of the following:

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