



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XS F36XOY

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*Company Name:* **ASLEF TRUSTEE COMPANY LIMITED**

*Company Number:* **07374800**

*Date of this return:* **14/09/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **75-77 ST. JOHN STREET  
LONDON  
EC1M 4NN**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**  
*Full forename(s):* **NIGEL ROLAND NOAH**

*Surname:* **GOOCH**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR NIGEL ROLAND NOAH**

*Surname:*                **GOOCH**

*Former names:*

*Service Address:*        **75-77 ST JOHN STREET  
LONDON  
UNITED KINGDOM  
EC1M 4NN**

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

*Date of Birth:*    **26/12/1953**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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>

### *Prescribed particulars*

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2011 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* : **0 ORDINARY shares held as at 2011-09-14**  
**1 shares transferred on 2011-07-21**

*Name:* **NIGEL GOOCH**

*Shareholding 2* : **1 ORDINARY shares held as at 2011-09-14**

*Name:* **TRUSTEES FOR THE TIME BEING OF ASLEF**

## *Authorisation*

*Authenticated*

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

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