



Companies House

**AR01** (ef)

**Annual Return**



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**X53D7JT6**

*Company Name:* **ASTEK SOLUTIONS LIMITED**

*Company Number:* **07499226**

*Date of this return:* **20/01/2016**

*SIC codes:* **63990**

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

*Situation of Registered Office:* **2 BARNESWELL CLOSE  
BRIXWORTH  
NORTHAMPTON  
NN6 9AT**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**  
*Full forename(s):*        **MR ANIL**

*Surname:*                **CHANDEL**

*Former names:*

*Service Address:*        **2 BARNESWELL CLOSE  
BRIXWORTH  
NORTHAMPTON  
UNITED KINGDOM  
NN6 9AT**

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

*Date of Birth:*    **\*\*/07/1967**                      *Nationality:*    **BRITISH**  
*Occupation:*    **IT CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS ASHIMA**

*Surname:* **CHANDEL**

*Former names:*

*Service Address:* **2 BARNESWELL CLOSE  
BRIXWORTH  
NORTHAMPTON  
UNITED KINGDOM  
NN6 9AT**

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

*Date of Birth:* **\*\*/10/1973** *Nationality:* **BRITISH**  
*Occupation:* **CONSULTANT**

## 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>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2016 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* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **ASHIMA CHANDEL**

*Shareholding 2* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **ANIL CHANDEL**

## *Authorisation*

*Authenticated*

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

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