



Companies House

AR01 (ef)

Annual Return



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X596T5MX

Company Name: **ASTEC ASSISTIVE TECHNOLOGY SOLUTIONS LTD**

Company Number: **08107222**

Date of this return: **15/06/2016**

SIC codes: **62020**

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

Situation of Registered Office: **VICTORIA HOUSE 8
RICHMOND TERRACE SHELTON
STOKE-ON-TRENT
STAFFORDSHIRE
ST1 4ND**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS CATHERINE ANNE**

Surname: **POOL**

Former names: **RANGLES**

Service Address: **25 BUCKMASTER AVENUE
CLAYTON
NEWCASTLE-UNDER-LYME
STAFFORDSHIRE
UNITED KINGDOM
ST5 3AI**

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

Date of Birth: ****/12/1974** *Nationality:* **BRITISH**
Occupation: **COMPUTER CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR SIMON CHRISTOPHER**

Surname: **POOL**

Former names:

Service Address: **25 BUCKMASTER AVENUE
CLAYTON
NEWCASTLE-UNDER-LYME
STAFFORDSHIRE
UNITED KINGDOM
ST5 3AJ**

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

Date of Birth: ****/05/1968** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES.

Class of shares	B ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARE WITH NO VOTING RIGHTS AND ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS AT THE DISCRETION OF THE DIRECTORS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2016 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 : **5 A ORDINARY shares held as at the date of this return**
Name: **SIMON CHRISTOPHER POOL**

Shareholding 2 : **5 A ORDINARY shares held as at the date of this return**
Name: **CATHERINE ANNE POOL**

Shareholding 3 : **1 B ORDINARY shares held as at the date of this return**

Name: CHRISTOPHER POOL

Name: JUDITH POOL

Shareholding 4 : 1 B ORDINARY shares held as at the date of this return

Name: CHRISTOPHER RANGLES

Name: MARIE RANGLES

Authorisation

Authenticated

This form was authorised by one of the following:

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