



Companies House

**AR01** (ef)

**Annual Return**



X49KUUNF

Received for filing in Electronic Format on the: **15/06/2015**

---

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

*Company Number:* **08107222**

*Date of this return:* **15/06/2015**

*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:*    **07/12/1974**                      *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:* **16/05/1968** *Nationality:* **BRITISH**

*Occupation:* **COMPUTER CONSULTANT**

## Statement of Capital (Share Capital)

|                        |                   |                                |           |
|------------------------|-------------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>A ORDINARY</b> | <i>Number allotted</i>         | <b>10</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>10</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*

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

|                        |                   |                                |          |
|------------------------|-------------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>B ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>2</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*

**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> | <b>GBP</b> | <i>Total number of shares</i>        | <b>12</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>12</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2015 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* : **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:* JUDITH POOL

*Name:* CHRISTOPHER POOL

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

*Name:* MARIE RANGLES

*Name:* CHRISTOPHER 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.