



Companies House

AR01 (ef)

Annual Return



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Company Name: **ASTRACAST LIMITED**

Company Number: **08526375**

Date of this return: **13/05/2016**

SIC codes: **31020**
31090

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

Situation of Registered Office: **WOODLANDS 21 ROYDSDALE WAY**
EUROWAY TRADING ESTATE
BRADFORD
WEST YORKSHIRE
BD4 6SE

Officers of the company

Company Director 1

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

Surname: **HASELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1955** Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Corporate**

Name: **HLD CORPORATION HOLDINGS LIMITED**

Registered or
principal address: **MILL LANE INDUSTRIAL ESTATE THE MILL LANE
GLENFIELD
LEICESTER
ENGLAND
LE3 8DX**

European Economic Area (EEA) Company

Register Location: **SWEDEN**

Registration Number: **08775473**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000001
		<i>Aggregate nominal value</i>	3000001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000001
		<i>Total aggregate nominal value</i>	3000001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2016 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 : **3000001 ORDINARY shares held as at the date of this return**
Name: **HOME PRODUCTS GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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