



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/03/2015**

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Company Name: **ASTWOOD CONSTRUCTION LTD**

Company Number: **08882021**

Date of this return: **07/02/2015**

SIC codes: **41100**

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

Situation of Registered Office: **7 MANDERS CLOSE
ASTWOOD BANK
REDDITCH
WORCESTERSHIRE
ENGLAND
B96 6BJ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **JUNE**

Surname: **MCINTOSH**

Former names:

Service Address: **7 MANDERS CLOSE
ASTWOOD BANK
REDDITCH
WORCESTERSHIRE
ENGLAND
B96 6BJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/09/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY
SECRETARY/DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ALAN CHRISTOPHER**

Surname: **WALTON**

Former names:

Service Address: **31 FLAMBOROUGH WAY
COSELEY
BILSTON
UNITED KINGDOM
WV14 9UD**

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

Date of Birth: **13/08/1964**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2015 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 : **1 ORDINARY shares held as at the date of this return**

Name: **ALAN WALTON**

Name: **JUNE MCINTOSH**

Authorisation

Authenticated

This form was authorised by one of the following:

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