



Companies House
— for the record —

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Annual Return



XBB749MP

Received for filing in Electronic Format on the: **06/05/2009**

Company Name: **ASTON MATERIAL SERVICES LIMITED**

Company Number: **02174989**

Company Details

Period Ending: **14/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7420

*Registered Office
Address:*

**11 GROSVENOR
CRESCENT
LONDON
SW1X 7EE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CR SECRETARIES LIMITED**

Address: **FIRST FLOOR 41 CHALTON STREET
LONDON
NW1 1JD**

Director 1 :

Name: **PETER EMERSON**

Address: **VANBURGH HOUSE BRIDLE PATH
EAST BOLDON
UK
NE36 0PA**

Date of Birth: **29/03/1953** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **TONY GARNER**

Address: **16 WYE DALE
CHURCH GRESLEY
SWADLINCOTE
DERBYSHIRE
UK
DE11 9RP**

Date of Birth: **06/10/1969** *Nationality:* **British**

Occupation: **ACCOUNTANT**

Director 3 :

Name: **PHILIPPE ROSE**

Address: **302 89 BRANSTON STREET
BIRMINGHAM
B18 6BU**

Date of Birth: **05/09/1963** Nationality: **FRENCH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	3	GBP3.00
<i>TOTALS</i>		
	3	GBP3.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3 ORDINARY Shares held as at 14/02/2009

Name: **FOSROC INTERNATIONAL LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/05/2009**

Authenticated: **Yes (E/W)**