



Companies House
— for the record —

363a_(ef)

Annual Return



XLIWQE33

Received for filing in Electronic Format on the: **14/10/2009**

Company Name: **ASTRON DISTRIBUTION LIMITED**

Company Number: **05232807**

Company Details

Period Ending: **16/09/2009**

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

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNITS 1- 4
CROSSLEY FARM
BUSINESS CENTRE
SWAN LANE,
WINTERBOURNE
BRISTOL
BS36 1RH**

Details of Officers of the Company

Company Secretary 1:

Name: **HANNAH LOUISE HILL**

Address: **7 PORTWAY
RISELEY
READING
RG7 1SQ**

Director 1 :

Name: **LESLIE ROY SHARP**

Address: **- JAYS
HAMMER LANE, BRAMSHOTT CHASE
HINDHEAD
SURREY
GU26 6DD**

Date of Birth:

18/05/1968

Nationality:

BRITISH

Occupation:

BUSINESS CONSULTANT

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	5000	GBP5000
A ORDINARY	97250	GBP97250
<i>TOTALS</i>		
	102250	GBP102250.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2500 ORDINARY Shares held as at 16/09/2009

Name: **BOXBLADE LIMITED**

Address:

Shareholding 2:

1000 ORDINARY Shares held as at 16/09/2009

Name: **HENLEY TRUSTEES LIMITED**

Address:

Shareholding 3:

1000 ORDINARY Shares held as at 16/09/2009

Name: **PENNY THOMSON**

Address:

Shareholding 4:

500 ORDINARY Shares held as at 16/09/2009

Name:

G.O.T. TRAINING LIMITED

Address:

Shareholding 5:

35000 A ORDINARY Shares held as at 16/09/2009

Name:

BOXBLADE LIMITED

Address:

Shareholding 6:

62250 A ORDINARY Shares held as at 16/09/2009

Name:

HENLEY TRUSTEES LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/10/2009**

Authenticated: **Yes**