



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ASTON CHEMIST LIMITED**

Company Number: **03209469**

Date of this return: **05/06/2012**

SIC codes: **47730**

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

Situation of Registered Office: **15-17 CHURCH STREET
STOURBRIDGE
WEST MIDLANDS
DY8 1LU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL PAUL**

Surname: **ASTON**

Former names:

Service Address: **116 WALSALL WOOD ROAD
ALDRIDGE
WALSALL
WEST MIDLANDS
WS9 8RA**

Company Director **1**

Type: **Person**

Full forename(s): **MICHAEL PAUL**

Surname: **ASTON**

Former names:

Service Address: **116 WALSALL WOOD ROAD
ALDRIDGE
WALSALL
WEST MIDLANDS
WS9 8RA**

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

Date of Birth: **14/08/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **CHARLES HENRY**

Surname: **BAKER**

Former names:

Service Address: **58 MEADOW ROAD
WYTHALL
BIRMINGHAM
WEST MIDLANDS
B47 6EQ**

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

Date of Birth: **14/09/1946**

Nationality: **BRITISH**

Occupation: **PHARMACIST**

Company Director **3**

Type: **Person**
Full forename(s): **LOUISE ELIZABETH**

Surname: **WALTON**

Former names:

Service Address: **45 VICARAGE ROAD
STOURBRIDGE
WEST MIDLANDS
DY8 4JE**

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

Date of Birth: **28/02/1966** *Nationality:* **BRITISH**

Occupation: **PHARMACY TECHNICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2012 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 : 50 ORDINARY shares held as at the date of this return
Name: MICHAEL ASTON

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: LOUISE WALTON

Authorisation

Authenticated

This form was authorised by one of the following:

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