



Companies House

— for the record —

Company Name

ASTEN LIMITED

103269/15

## 363s Annual Return

Company Type

Private Company Limited By  
Shares

Company Number

3651958

Information extracted from  
Companies House records on  
20th September 2003

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals



### Section 1: Company details

Ref: 3651958/03/10

Current details	Amended details																												
<p>&gt; Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Unit 9 Astra Business Centre Bonehurst Road Redhill RH1 5TL</p> <p>Address</p> <p>UK Postcode</p>																												
<p>&gt; Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held At Registered Office</p> <p>Address</p> <p>HOPPER FARM, CRAWLEY RD. FAYGATE, HORSHAM. W. SUSSEX</p> <p>UK Postcode RH12 4SE.</p>																												
<p>&gt; Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address</p> <p>UK Postcode</p>																												
<p>&gt; Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"><thead><tr><th>SIC Code</th><th>Description</th><th>SIC CODE</th><th>Description</th></tr></thead><tbody><tr><td>5020</td><td>Maintenance &amp; repair of motors</td><td></td><td></td></tr><tr><td></td><td></td><td></td><td></td></tr><tr><td></td><td></td><td></td><td></td></tr><tr><td></td><td></td><td></td><td></td></tr><tr><td></td><td></td><td></td><td></td></tr><tr><td></td><td></td><td></td><td></td></tr></tbody></table>	SIC Code	Description	SIC CODE	Description	5020	Maintenance & repair of motors																						
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5020	Maintenance & repair of motors																												
<p>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>																													

## Section 2: Details of Officers of the Company

## Current details

## Amended details

## &gt; Company Secretary

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

## Name

Stephen David DICKENSON

## Address

~~51 Selsey Road  
Crawley  
West Sussex  
RH11 9HP~~

## Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

## Address

HOPPER FARM, CRAWLEY RD  
FAYGATE, HORSHAM  
W. SUSSEX.

UK Postcode RH12 4SE

Date of change 25/11/2002.

Date Stephen David DICKENSON  
ceased to be secretary (if applicable)

Particulars of a new  
Company Secretary must  
be notified on form 288.

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

## Name

Raymond John COUSINS

## Address

17 Marion Road  
Furnace Green  
Crawley  
West Sussex  
RH10 6QQ

## Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

## Address

Date of birth 12/03/1947

Nationality British

Occupation Director

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Raymond John COUSINS ceased  
to be director (if applicable)

Particulars of a new Director  
must be notified on form  
288.

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

## Current details

Name  
Stephen David DICKENSON

Address  
~~51 Selsey Road  
Crawley  
West Sussex  
RH11 9HP~~

Date of birth 10/07/1967

Nationality British

Occupation Director

## Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address  
HOPPER FARM, CRAWLEY  
RD, FAYGATE, HORSHAM  
W. SUSSEX.

UK Postcode RH12 4SE

Date of birth -- / -- / --

Nationality

Occupation

Date of change -- / -- / --

Date Stephen David DICKENSON  
ceased to be director (if applicable)

-- / -- / --

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>100</b> <b>Aggregate Nominal Value of issued shares</b> <b>£100.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>100</b> <b>Total Nominal value of shares issued</b> <b>£100.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "*Amended details*" or "*Shares transferred*" column.
- > Please give details of any other shareholders in Section 5.

> Shareholder  
Name  
S.D. DICKENSON

Address  
51 Selsey Road  
Crawley  
West Sussex  
RH11 9HP

Shares held  
Class  
Ordinary

Number  
49

Name

Address  
HOPPER FARM CRAWLEY  
RD, FAYGATE, WORSWAM  
W. SUSSEX

UK Postcode  
RH12 4SE

Shares transferred by  
S.D. DICKENSON

Class	Number	Class	Number	Date of transfer
Ordinary	49			__/__/__