



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X97109D0**

*Received for filing in Electronic Format on the: 27/04/2009*

*Company Name:* **ASTON ROTHBURY GROUP PLC**

*Company Number:* **02807862**

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### *Company Details*

*Period Ending:* **07/04/2009**

*Company Type:* **PUBLIC LIMITED COMPANY**

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

**2ND FLOOR ROMY  
HOUSE  
159-167 KINGS ROAD  
BRENTWOOD  
ESSEX  
CM14 4EG**

*Register of  
Members Address:*

**THE CLOCK HOUSE 140  
LONDON ROAD  
GUILDFORD  
SURREY  
GU1 1UW**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **NICHOLAS SELLERS**

*Address:* **7A MANLAND AVENUE  
HARPENDEN  
HERTFORDSHIRE  
AL5 4RG**

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*Director 1 :*

*Name:* **DAVID MADDISON**

*Address:* **35 HIGHFIELD CRESCENT  
RAYLEIGH  
ESSEX  
SS6 8JP**

*Date of Birth:* **19/04/1962**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY ADMINISTRATOR**

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*Director 2 :*

*Name:* **NICHOLAS SELLERS**

*Address:* **7A MANLAND AVENUE  
HARPENDEN  
HERTFORDSHIRE  
AL5 4RG**

*Date of Birth:* **16/02/1961**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY ADMINISTRATOR**

## 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>
<b>ORDINARY</b>	<b>50000</b>	<b>GBP50000</b>
<b>NIL% REDEEMABLE NON-CUM PREF</b>	<b>1000000</b>	<b>GBP1000000</b>
<i>TOTALS</i>		
	<b>1050000</b>	<b>GBP1050000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1000000 NIL% REDEEMABLE NON-CUM PREF Shares held as at  
07/04/2009**

*Name:* **RED STAR INVESTMENTS LIMITED**

*Address:*

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#### Shareholding 2:

**1 ORDINARY Shares held as at 07/04/2009**

*Name:* **IAN JAMES CLARK**

*Address:*

*Shareholding 3:*

**49999 ORDINARY Shares held as at 07/04/2009**

*Name:*

**RED STAR INVESTMENTS LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **27/04/2009**

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