



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/09/2010**

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Company Name: **AUSTEC GROUP LIMITED**

Company Number: **05217948**

Date of this return: **31/08/2010**

SIC codes: **5020**

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

Situation of Registered Office: **87 LOVE LANE
PINNER
MIDDLESEX
HA5 3EY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN ALISDAIR SPEERS**

Surname: **BROWN**

Former names:

Service Address: **87 LOVE LANE
PINNER
MIDDLESEX
HA5 3EY**

Company Director **1**

Type: **Person**

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

Surname: **AUSTIN**

Former names:

Service Address: **32 RINGWOOD CLOSE
CRAWLEY
WEST SUSSEX
RH10 6HH**

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

Date of Birth: **15/07/1968** *Nationality:* **BRITISH**

Occupation: **GARAGE OWNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES RANK PARI PASSU			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2010-08-31**
Name: **PAUL AUSTIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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