



Companies House
— for the record —

363a_(ef)

Annual Return



XZCYQ422

Received for filing in Electronic Format on the: **18/10/2008**

Company Name: **AUSTEC GROUP LIMITED**

Company Number: **05217948**

Company Details

Period Ending: **31/08/2008**

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

Principal Business Activities:

SIC codes:

5020

*Registered Office
Address:*

**87 LOVE LANE
PINNER
MIDDLESEX
HA5 3EY**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN ALISDAIR SPEERS BROWN***Address:* **87 LOVE LANE
PINNER
MIDDLESEX
HA5 3EY**

Director 1 :

Name: **PAUL ROBERT AUSTIN***Address:* **32 RINGWOOD CLOSE
CRAWLEY
WEST SUSSEX
RH10 6HH**

Date of Birth: **15/07/1968***Nationality:* **BRITISH***Occupation:* **GARAGE OWNER**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 31/08/2008

Name:

PAUL AUSTIN

Address:

**32 RINGWOOD CLOSE
CRAWLEY
SUSSEX
RH10 6HH**

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/10/2008**

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