



*Companies House*  
— for the record —

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

**Annual Return**



**XHQ976G6**

*Received for filing in Electronic Format on the:* **12/01/2009**

*Company Name:* **ASTEN LIMITED**

*Company Number:* **03651958**

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### *Company Details*

*Period Ending:* **19/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5020**

*Registered Office  
Address:*

**UNIT 9 ASTRA BUSINESS  
CENTRE  
BONEHURST ROAD  
REDHILL  
RH1 5TL**

*Register of  
Members Address:*

**HOPPER FARM  
CRAWLEY ROAD,  
FAYGATE  
HORSHAM  
WEST SUSSEX  
RH12 4SE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR STEPHEN DAVID  
DICKENSON**

*Address:* **HOPPER FARM CRAWLEY ROAD,  
FAYGATE  
HORSHAM  
WEST SUSSEX  
RH12 4SE**

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*Director 1 :*

*Name:* **MR STEPHEN DAVID  
DICKENSON**

*Address:* **HOPPER FARM CRAWLEY ROAD,  
FAYGATE  
HORSHAM  
WEST SUSSEX  
RH12 4SE**

*Date of Birth:*

**10/07/1967**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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## *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>100</b>	<b>GBP100</b>

*TOTALS*

**100**

**GBP100**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**0 ORDINARY Shares held as at 19/10/2008**  
**51 DISPOSED OF IN PERIOD ON 06/04/2008**

*Name:* **R.J. COUSINS**

*Address:*

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*Shareholding 2:*

**100 ORDINARY Shares held as at 19/10/2008**

*Name:* **S.D. DICKENSON**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **12/01/2009**

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