



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ASTRACOM PORTABLE ACCOMMODATION LIMITED**

Company Number: **01099365**

Date of this return: **05/11/2013**

SIC codes: **77390**

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

Situation of Registered Office: **123 FOUNDRY LANE
SHIRLEY
SOUTHAMPTON
HANTS
SO1 3GB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS TRUDI SUSAN**

Surname: **HUDSON**

Former names:

Service Address: **HIGHTOWN CLOSE
HIGHTOWN HILL
RINGWOOD
HANTS
BH24 3HG**

Company Director ***1***

Type: **Person**
Full forename(s): **MR DAVID EDWARD**

Surname: **HUDSON**

Former names:

Service Address: **HIGHTOWN CLOSE
HIGHTOWN HILL
RINGWOOD
HANTS
BH24 3HG**

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

Date of Birth: **17/06/1942** *Nationality:* **BRITISH**
Occupation: **DESIGNER**

Company Director 2

Type: **Person**

Full forename(s): **MRS TRUDI SUSAN**

Surname: **HUDSON**

Former names:

Service Address: **HIGHTOWN CLOSE
HIGHTOWN HILL
RINGWOOD
HANTS
BH24 3HG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/05/1944**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 3

Type: **Person**
Full forename(s): **DAVID PAUL**

Surname: **TUTTIETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/01/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL HAVE EQUAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
	25 shares transferred on 2013-07-25
<i>Name:</i>	H.R. HUDSON
<i>Shareholding 2</i>	: 90 ORDINARY shares held as at the date of this return
<i>Name:</i>	D.E. HUDSON
<i>Shareholding 3</i>	: 10 ORDINARY shares held as at the date of this return
<i>Name:</i>	T.S. HUDSON
<i>Shareholding 4</i>	: 0 ORDINARY shares held as at the date of this return
	25 shares transferred on 2013-07-25
<i>Name:</i>	CHRISTINE HUDSON

Authorisation

Authenticated

This form was authorised by one of the following:

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