



Companies House
— for the record —

AR01 (ef)

Annual Return



XA791G9D

Received for filing in Electronic Format on the: **31/12/2009**

Company Name: **ASTRACOM PORTABLE ACCOMMODATION LIMITED**

Company Number: **01099365**

Date of this return: **31/12/2009**

SIC codes: **5212**

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 **I**

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): **MRS CHRISTINE**

Surname: **HUDSON**

Former names:

Service Address: **LITTLE CLOSE
HIGHTOWN HILL
RINGWOOD
HAMPSHIRE
BH24 3HG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/08/1950**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 2

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: **ENGLAND**

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

Company Director 3

Type: **Person**
Full forename(s): **MR HARRY RICHARD**
Surname: **HUDSON**
Former names:
Service Address: **LITTLE CLOSE**
 HIGHTOWN HILL
 RINGWOOD
 HAMPSHIRE
 BH24 3HG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/05/1951** *Nationality:* **BRITISH**
Occupation: **DESIGNER**

Company Director **4**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</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 31/12/2009 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:

25 ORDINARY Shares held as at 31/12/2009

Name:

H.R. HUDSON

Address:

Shareholding 2:

40 ORDINARY Shares held as at 31/12/2009

Name:

D.E. HUDSON

Address:

Shareholding 3:

10 ORDINARY Shares held as at 31/12/2009

Name:

T.S. HUDSON

Address:

Shareholding 4:

25 ORDINARY Shares held as at 31/12/2009

Name:

CHRISTINE HUDSON

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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