



Companies House
— for the record —

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Annual Return



XFDQF644

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Company Name: **ASTRACOM PORTABLE ACCOMMODATION LIMITED**

Company Number: **01099365**

Company Details

Period Ending: **31/12/2008**

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

Principal Business Activities:

SIC codes:

5212

*Registered Office
Address:*

**123 FOUNDRY LANE
SHIRLEY
SOUTHAMPTON
HANTS
SO1 3GB**

*Register of
Members Address:*

**CLARENDON COURT
OVER WALLOP
STOCKBRIDGE
HAMPSHIRE
SO20 8HU**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS TRUDI SUSAN HUDSON** *Address:* **HIGHTOWN CLOSE HIGHTOWN HILL
RINGWOOD
HANTS
BH24 3HG**

Director 1 :

Name: **MRS CHRISTINE HUDSON** *Address:* **LITTLE CLOSE HIGHTOWN HILL
RINGWOOD
HAMPSHIRE
BH24 3HG**

Date of Birth: **15/08/1950** *Nationality:* **BRITISH** *Occupation:* **HOUSEWIFE**

Director 2 :

Name: **MR DAVID EDWARD
HUDSON** *Address:* **HIGHTOWN CLOSE HIGHTOWN HILL
RINGWOOD
HANTS
BH24 3HG**

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

Director 3 :

Name: MR HARRY RICHARD
HUDSON

Address: LITTLE CLOSE HIGHTOWN HILL
RINGWOOD
HAMPSHIRE
BH24 3HG

Date of Birth: 01/05/1951

Nationality: BRITISH

Occupation: DESIGNER

Director 4 :

Name: MRS TRUDI SUSAN HUDSON

Address: HIGHTOWN CLOSE HIGHTOWN HILL
RINGWOOD
HANTS
BH24 3HG

Date of Birth: 31/05/1944

Nationality: BRITISH

Occupation: HOUSEWIFE

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	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25 ORDINARY Shares held as at 31/12/2008

Name:

H.R. HUDSON

Address:

Shareholding 2:

40 ORDINARY Shares held as at 31/12/2008

Name:

D.E. HUDSON

Address:

Shareholding 3:

10 ORDINARY Shares held as at 31/12/2008

Name:

T.S. HUDSON

Address:

Shareholding 4:

25 ORDINARY Shares held as at 31/12/2008

Name:

CHRISTINE HUDSON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/12/2008**

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