



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **28/08/2008**

Company Name: **ASTON ROTHBURY GROUP PLC**

Company Number: **02807862**

Company Details

Period Ending: **07/04/2007**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**2ND FLOOR ROMY
HOUSE
159-167 KINGS ROAD
BRENTWOOD
ESSEX
CM14 4EG**

*Register of
Members Address:*

**THE CLOCK HOUSE 140
LONDON ROAD
GUILDFORD
SURREY
GU1 1UW**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Director 1 :

Name: **BRIAN CHARLES
NALBOROUGH**

Address: **WEALD HALL WIGLEY BUSH LANE
SOUTH WEALD
BRENTWOOD
ESSEX
CM14 5QP**

Date of Birth:
08/06/1944

Nationality:
British

Occupation:
BUSINESS ADMINISTRATOR

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	50000	GBP50000
Other	1000000	GBP1000000
<i>TOTALS</i>	1050000	GBP1050000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**1000000 NIL% REDEEMABLE NON-CUM PREF Shares held as at
07/04/2007
Name: RED STAR INVESTMENTS LIMITED
Address: NATIONAL HOUSE
SANTON
ISLE OF MAN
IM4 1HA**

Shareholding 2:

1 ORDINARY Shares held as at 07/04/2007

**Name: IAN JAMES CLARK
Address: WAYSIDE COTTAGE POTASH ROAD
BILLERICAY
ESSEX
CM11 1HH**

Shareholding 3:

49999 ORDINARY Shares held as at 07/04/2007

**Name: RED STAR INVESTMENTS LIMITED
Address: NATIONAL HOUSE
SANTON
ISLE OF MAN
IM4 1HA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/08/2008**

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