



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **14/07/2008**

Company Name: **ASTRAC LIMITED**

Company Number: **02110600**

Company Details

Period Ending: **30/06/2008**

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

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**DRUCES & ATTLEE
SALISBURY HOUSE
LONDON WALL
LONDON
EC2M 5PS**

Details of Officers of the Company

Company Secretary 1:

Name: **D&A SECRETARIAL SERVICES LIMITED** *Address:* **SALISBURY HOUSE LONDON WALL
LONDON
EC2M 5PS**

Director 1 :

Name: **BRIAN AGLE** *Address:* **265 SARGENT ROAD
BOXBOROUGH
MASSACHUSETTS
UNITED STATES
01719**

Date of Birth: **20/10/1962** *Nationality:* **Other** *Occupation:* **CFO**

Director 2 :

Name: **JOHAN HARALD GEDDA** *Address:* **TOLDBODVEJ 28
7000 FREDERICIA
DENMARK**

Date of Birth: **11/08/1958** *Nationality:* **Swedish** *Occupation:* **DIRECTOR**

Director 3 :

Name: ANDREW YOUNISS

Address: 5 CHARLES RIVER COURT
WELLESLEY
MASSACHUSETTS
UNITED STATES
MA 02482

Date of Birth:

08/12/1961

Nationality:

Other

Occupation:

COMPANY DIRECTOR

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>
DEFERRED	450000	GBP112500.00
ORDINARY	355599	GBP88899.75
TOTALS		
	805599	GBP201399.75

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

450000 DEFERRED Shares held as at 30/06/2008

Name:

ASTRAC HOLDINGS LIMITED

Address:

DRUCES & ATTLEE SALISBURY HOUSE
LONDON WALL
LONDON
EC2M 5PS

Shareholding 2:

355599 ORDINARY Shares held as at 30/06/2008

Name:

ASTRAC HOLDINGS LIMITED

Address:

**DRUCES & ATTLEE SALISBURY HOUSE
LONDON WALL
LONDON
EC2M 5PS**

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/07/2008**

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