



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 07/04/2014

X35BTUOZ

Company Name: **ASTROMINE LIMITED**

Company Number: **02134210**

Date of this return: **05/04/2014**

SIC codes: **68209**

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

Situation of Registered Office: **190C ROYAL COLLEGE STREET
LONDON
NW1 9NN**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **LAURA FRANCESCA**

Surname: **DODGSON**

Former names:

Service Address: **190C ROYAL COLLEGE STREET
CAMDEN
LONDON
GREATER LONDON
UNITED KINGDOM
NW1 9NN**

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

Date of Birth: **22/07/1986** *Nationality:* **BRITISH**
Occupation: **PUBLIC RELATIONS EXECUTIVE**

Company Director **2**

Type: **Person**

Full forename(s): **MR LLOYD ALEXANDER**

Surname: **GRASBY**

Former names:

Service Address: **190A ROYAL COLLEGE STREET
LONDON
NW1 9NN**

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

Date of Birth: **19/10/1971** *Nationality:* **BRITISH**

Occupation: **STUDIO MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **RUSSELL**

Surname: **HATTON**

Former names:

Service Address: **FLAT B 190 ROYAL COLLEGE STREET
LONDON
NW1 9NN**

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

Date of Birth: **18/04/1959**

Nationality: **BRITISH**

Occupation: **VET**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS DEFINED BY THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2014 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

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: RUSSELL HATTON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: LLOYD GRASBY

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: LAURA DODGSON

Authorisation

Authenticated

This form was authorised by one of the following:

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