



Companies House
— for the record —

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Annual Return



XWTWG3RS

Received for filing in Electronic Format on the: **07/10/2008**

Company Name: **CONSTELLATION UK LIMITED**

Company Number: **02861138**

Company Details

Period Ending: **01/10/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CONSTELLATION HOUSE
THE GUILDWAY, OLD
PORTSMOUTH ROAD
ARTINGTON
GUILDFORD
SURREY
GU3 1LR**

Details of Officers of the Company

Company Secretary 1:

Name: **MR DEEPAK KUMAR MALHOTRA** *Address:* **9 MONKVILLE AVENUE,
LONDON
UNITED KINGDOM
NW11 0AH**

Director 1 :

Name: **TROY CHRISTENSEN** *Address:* **53 PUTNEY WHARF TOWER
BREWHOUSE LANE
LONDON
UNITED KINGDOM
SW15 2JQ**

Date of Birth: **03/06/1966** *Nationality:* **United States** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **DAVID KLEIN** *Address:* **45 PRINCES ROAD
THE ALBERTS
RICHMOND
UNITED KINGDOM
TW10 6DQ**

Date of Birth: **21/10/1963** *Nationality:* **United States** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **MR DEEPAK KUMAR
MALHOTRA**

Address: **9 MONKVILLE AVENUE,
LONDON
UNITED KINGDOM
NW11 0AH**

Date of Birth: **05/11/1969**

Nationality: **British**

Occupation: **SOLICITOR**

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	2	GBP2.00
<i>TOTALS</i>	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 01/10/2008

Name: **CONSTELLATION EUROPE (HOLDINGS) LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/10/2008**

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