



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XP22BB4G**

*Received for filing in Electronic Format on the: 29/06/2009*

*Company Name:*     **ASTRION LIMITED**

*Company Number:*   **02873061**

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### *Company Details*

*Period Ending:* **29/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9212**

*Registered Office  
Address:*

**PROSPECT HOUSE 80-110  
NEW OXFORD STREET  
LONDON  
WC1A 1HB**

*Register of  
Members Address:*

**AT REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ALISON MANSFIELD**

*Address:* **35 SKYLINE COURT 9 GRANGE YARD  
LONDON  
SE1 3AN**

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### *Director 1 :*

*Name:* **JOSEPH EDWARD  
CUNNINGHAM**

*Address:* **GLEBE HOUSE CHURCH LANE, PERRY  
HILL  
WORPLESDON  
GUILDFORD  
GU3 3RU**

*Date of Birth:* **29/02/1956**    *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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### *Director 2 :*

*Name:* **IAN DAVID FOSTER**

*Address:* **CHESTNUTS, THE GRANGE GRANGE  
LANE, COOKHAM  
MAIDENHEAD  
BERKSHIRE  
SL6 9RP**

*Date of Birth:* **27/08/1960**    *Nationality:* **BRITISH**

*Occupation:* **MANAGING 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>
<b>ORDINARY A</b>	<b>467000</b>	<b>GBP116750</b>
<b>ORDINARY B</b>	<b>200000</b>	<b>GBP50000</b>
<b>REDEEMABLE PREFERENCE</b>	<b>3333000</b>	<b>GBP3333000</b>

### *TOTALS*

**4000000**

**GBP3499750**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

### *Shareholding 1:*

**467000 ORDINARY A Shares held as at 29/06/2009**

### *Name:*

**NBC UNIVERSAL INTERNATIONAL LIMITED**

### *Address:*

*Shareholding 2:*

**200000 ORDINARY B Shares held as at 29/06/2009**

*Name:*

**NBC UNIVERSAL INTERNATIONAL LIMITED**

*Address:*

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*Shareholding 3:*

**3333000 REDEEMABLE PREFERENCE Shares held as at 29/06/2009**

*Name:*

**NBC UNIVERSAL INTERNATIONAL LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **29/06/2009**

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