



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ASTERION LIMITED**

*Company Number:* **04129500**

*Date of this return:* **21/12/2013**

*SIC codes:* **72190**  
**82990**

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

*Situation of Registered Office:* **THE SHEFFIELD BIOINCUBATOR 40 LEAVYGREAVE ROAD**  
**SHEFFIELD**  
**SOUTH YORKSHIRE**  
**S3 7RD**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **RICHARD MARK**

Surname: **BIRTLES**

Former names:

Service Address: **DALESIDE COTTAGE  
THE DALE  
EYAM  
DERBYSHIRE  
S32 5QU**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **DR PETER LEONARD**

Surname: **GRANT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/06/1959** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **PROFESSOR RICHARD**

*Surname:*                **ROSS**

*Former names:*

*Service Address:*        **96 UNION ROAD  
SHEFFIELD  
SOUTH YORKSHIRE  
S11 9EJ**

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

*Date of Birth:*    **24/05/1955**

*Nationality:*    **BRITISH**

*Occupation:*    **DOCTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>109513</b>
		<i>Aggregate nominal value</i>	<b>10951.3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
N/A			

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

*Prescribed particulars*

ON A LIQUIDATION OR REPAYMENT OF CAPITAL THE WHITE ROSE SHARE SHALL CARRY THE RIGHT TO RECEIVE THE SUM OF £1 IN PREFERENCE TO ANY REPAYMENT OF CAPITAL ON THE ORDINARY SHARES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>109514</b>
		<i>Total aggregate nominal value</i>	<b>10952.3</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2013 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* : 6666 ORDINARY shares held as at the date of this return  
*Name:* PETER ARTYMIUK

*Shareholding 2* : 1 PREFERENCE shares held as at the date of this return  
*Name:* WHITE ROSE TECHNOLOGY LTD

*Shareholding 3* : 41626 ORDINARY shares held as at the date of this return

*Name:* FUSION IP SHEFFIELD

*Shareholding 4* : 6666 ORDINARY shares held as at the date of this return

*Name:* RICHARD ROSS

*Shareholding 5* : 47889 ORDINARY shares held as at the date of this return

*Name:* WHITE ROSE TECHNOLOGY LTD

*Shareholding 6* : 6666 ORDINARY shares held as at the date of this return

*Name:* JON SAYERS

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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