



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/12/2014**

Company Name: **ASTERION LIMITED**

Company Number: **04129500**

Date of this return: **21/12/2014**

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): **MR ROSS ALEXANDER**

Surname: **MCMASTER**

Former names:

Service Address recorded as Company's registered office

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)

Class of shares	ORDINARY	<i>Number allotted</i>	109523
		<i>Aggregate nominal value</i>	10952.3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	109523
		<i>Total aggregate nominal value</i>	10952.3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2014 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 : 11848 ORDINARY shares held as at the date of this return
Name: PETER ARTYMIUK (ESTATE)

Shareholding 2 : 0 PREFERENCE shares held as at the date of this return
1 shares transferred on 2014-03-10
Name: WHITE ROSE TECHNOLOGY LTD

Shareholding 3 : 73979 ORDINARY shares held as at the date of this return
Name: FUSION IP SHEFFIELD

Shareholding 4 : 11848 ORDINARY shares held as at the date of this return
Name: RICHARD ROSS

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
47889 shares transferred on 2014-03-10
Name: WHITE ROSE TECHNOLOGY LTD

Shareholding 6 : 11848 ORDINARY shares held as at the date of this return

Name: JON SAYERS

Authorisation

Authenticated

This form was authorised by one of the following:

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