



Companies House

AR01 (ef)

Annual Return



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Company Name: **ASTERION LIMITED**

Company Number: **04129500**

Date of this return: **21/12/2015**

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: ****/06/1959** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **ROSS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1955**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A. THE SHARES HAVE FULL VOTING RIGHTS; B. THE SHARES HAVE THE RIGHT TO PARTICIPATE IN DIVIDENDS AND DISTRIBUTIONS; C. THE SHARES HAVE THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL (INCLUDING ON WINDING UP) D. THE SHARES ARE NOT REDEEMABLE

Class of shares	ORDINARY	<i>Number allotted</i>	49988
		<i>Aggregate nominal value</i>	4998.8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

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Class of shares	ORDINARY	<i>Number allotted</i>	26922
		<i>Aggregate nominal value</i>	2692.2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2.97
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	ORDINARY	<i>Number allotted</i>	16509
		<i>Aggregate nominal value</i>	1650.9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	21.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	ORDINARY	<i>Number allotted</i>	16084
		<i>Aggregate nominal value</i>	1608.4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	7.15
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	ORDINARY	<i>Number allotted</i>	1218
		<i>Aggregate nominal value</i>	121.8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	110741
		<i>Total aggregate nominal value</i>	11074.1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2015 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 : **73979 ORDINARY shares held as at the date of this return**
Name: **FUSION IP SHEFFIELD**

Shareholding 3 : **11848 ORDINARY shares held as at the date of this return**
Name: **RICHARD ROSS**

Shareholding 4 : **11848 ORDINARY shares held as at the date of this return**
Name: **JON SAYERS**

Shareholding 5 : **609 ORDINARY shares held as at the date of this return**
Name: **IAN WILKINSON**

Shareholding 6 : **609 ORDINARY shares held as at the date of this return**
Name: **SARBENDRA PRADHANANGA**

Authorisation

Authenticated

This form was authorised by one of the following:

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