



Companies House
— for the record —

AR01 (ef)

Annual Return



XRUP4ROQ

Received for filing in Electronic Format on the: **15/02/2011**

Company Name: **ASTRAEUS LIMITED**

Company Number: **04380108**

Date of this return: **05/02/2011**

SIC codes: **6210**
6220
7487

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

Situation of Registered Office: **ASTRAEUS HOUSE**
FARADAY COURT
CRAWLEY
WEST SUSSEX
RH10 9PU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN PAUL**

Surname: **CLARKE**

Former names:

Service Address: **125 SOUTH PARK ROAD
WIMBLEDON
LONDON
SW19 8RX**

Company Director ***I***

Type: **Person**

Full forename(s): **MARIO ANTHONY JAMES**

Surname: **FULGONI**

Former names:

Service Address: **NEW HOLME
20 MIZEN WAY
COBHAM
SURREY
KT11 2RH**

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

Date of Birth: **30/06/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PALMI**

Surname: **HARALDSSON**

Former names:

Service Address: **SOLVALLAGATA 7
REYKJAVIK 101
ICELAND
FOREIGN**

Country/State Usually Resident: **ICELAND**

Date of Birth: **22/01/1960**

Nationality: **ICELANDIC**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **SKARPHEDINN BERG**

Surname: **STEINARSSON**

Former names:

Service Address: **ASTRAEUS HOUSE UNIT D FARADAY COURT
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH10 9PU**

Country/State Usually Resident: **ICELAND**

Date of Birth: **05/07/1963**

Nationality: **ICELANDIC**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3586073
		<i>Aggregate nominal value</i>	358607.3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) ALL ORDINARY SHARES CARRY EQUAL VOTING RIGHTS B) ALL ORDINARY SHARES CARRY EQUAL DIVIDEND RIGHTS, SUBJECT TO ANY DECLARED PREFERENCE DIVIDENDS HAVING BEEN FIRSTLY PAID C) ALL ORDINARY SHARES CARRY EQUAL CAPITAL RIGHTS, SUBJECT TO ANY PREFERENCE SHARES BEING FIRST REDEEMED AND DECLARED PREFERENCE DIVIDENDS HAVING BEEN FIRST PAID D) NOT APPLICABLE

Class of shares	DEFERRED	<i>Number allotted</i>	18191597
		<i>Aggregate nominal value</i>	18191597
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) NO RIGHTS TO VOTES B) NO RIGHTS TO DIVIDENDS C) NO RIGHTS TO DISTRIBUTION OF CAPITAL

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	21777670
		<i>Total aggregate nominal value</i>	18550204.3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 3586073 ORDINARY shares held as at 2011-02-05
Name: EIGNARHALDSFELAGID FENGUR HF

Shareholding 2 : 0 B PREFERENCE shares held as at 2011-02-05
Name: FONS HF

Shareholding 3 : 18191597 DEFERRED shares held as at 2011-02-05

Name:

EIGNARHALDSFELAGID FENGUR HF

Authorisation

Authenticated

This form was authorised by one of the following:

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