



Companies House
— for the record —

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Annual Return



XRB7732I

Received for filing in Electronic Format on the: **12/09/2008**

Company Name: **PASTUP LIMITED**

Company Number: **05113325**

Company Details

Period Ending: **27/04/2008**

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

Principal Business Activities:

SIC codes:

7470

*Registered Office
Address:*

**122-126 TOOLEY STREET
LONDON
SE1 2TU**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CHAMBERS SECRETARIES
LIMITED**

Address: **102 AARTI CHAMBERS
MONT FLEURI
VICTORIA
MAHE
SEYCHELLES**

Director 1 :

Name: **CHAMBERS DIRECTORS
LIMITED**

Address: **102 AARTI CHAMBERS
MONT FLEURI VICTORIA
MAHE
SEYCHELLES**

Date of Birth:

Nationality:

Occupation:

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY Shares held as at 27/04/2008

Name:

PREBEND RASMUSSEN

Address:

**4 2 TV HERMAN TRIERS PLADS
1631 KOBENHAVEN
DENMARK**

Shareholding 2:

90 ORDINARY Shares held as at 27/04/2008

Name:

STEEN MICHAEL RASMUSSEN

Address:

**87 KASTRUPVEJ
KALUNDBORG 4400
DENMARK**

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/09/2008**

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