



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/08/2012**

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*Company Name:* **PASTUP LIMITED**

*Company Number:* **05113325**

*Date of this return:* **01/08/2012**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **122-126 TOOLEY STREET  
LONDON  
SE1 2TU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **CHAMBERS SECRETARIES LIMITED**

*Registered or  
principal address:* **102 AARTI CHAMBERS  
MONT FLEURI  
VICTORIA  
MAHE  
SEYCHELLES**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **INTERNATIONAL BUSINESS COMPANY**

*Law Governed:* **SEYCHELLES**

*Register Location:* **SEYCHELLES**

*Registration Number:* **004408**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **STEEN**

*Surname:*                **RASMUSSEN**

*Former names:*

*Service Address:*        **87 KASTRUPVEJ  
KALUNDBORG  
SJAELAND  
DENMARK  
4400**

*Country/State Usually Resident:*    **DENMARK**

*Date of Birth:*    **15/06/1968**                      *Nationality:*    **DANISH**

*Occupation:*    **DIRECTOR**

## *Company Director*

*Type:* **Corporate**  
*Name:* **CHAMBERS DIRECTORS LIMITED**

*Registered or  
principal address:* **102 AARTI CHAMBERS  
MONT FLEURI  
VICTORIA  
MAHE  
SEYCHELLES**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **INTERNATIONAL BUSINESS COMPANY**  
*Law Governed:* **SEYCHELLES**  
*Register Location:* **SEYCHELLES**  
*Registration Number:* **004407**

## Statement of Capital (Share Capital)

|                                |                 |                                |            |
|--------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>         | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>160</b> |
|                                |                 | <i>Aggregate nominal value</i> | <b>160</b> |
| <i>Currency</i>                | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                                |                 | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i>  |                 |                                |            |
| <b>ONE VOTE PER ONE SHARE.</b> |                 |                                |            |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>160</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>160</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2012 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* : 20 ORDINARY shares held as at the date of this return  
*Name:* PREBEND RASMUSSEN

*Shareholding 2* : 20 ORDINARY shares held as at the date of this return  
*Name:* STEEN MICHAEL RASMUSSEN

*Shareholding 3* : 20 ORDINARY shares held as at the date of this return  
*Name:* RIKKI STEEN RASMUSSEN

*Shareholding 4* : 20 ORDINARY shares held as at the date of this return  
*Name:* SANNE CHENETTE RASMUSSEN

*Shareholding 5* : 20 ORDINARY shares held as at the date of this return  
*Name:* LONNI BIRGITTE RASMUSSEN

*Shareholding 6* : 20 ORDINARY shares held as at the date of this return  
*Name:* HELLE LYKKE RASMUSSEN

*Shareholding 7* : 20 ORDINARY shares held as at the date of this return

*Name:* GITTE LISBETH RASMUSSEN

*Shareholding 8* : 20 ORDINARY shares held as at the date of this return

*Name:* LISBETH LYKKE RASMUSSEN

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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.