



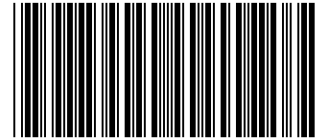
Companies House
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Annual Return

Company Name: **ASTEN GRUPPE LIMITED**

Company Number: **05352623**



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Received for filing in Electronic Format on the: **15/03/2007**

Company Details

Period Ending: **04/02/2007**

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

Principal Business Activities:

SIC Codes
7411

Registered Office:
Address:

**SUITE 8
176 FINCHLEY ROAD
HAMPSTEAD LONDON
NW3 6BT**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **FITTON LEGAL COMPANY LTD**

Address: **12 LEAF CLOSE
NORTHWOOD
MIDDLESEX HA6 2YY**

Director 1:

Name: **MR. OSCAR ALONZO
SABIDO**

Address: **SUITE 26 22 NOTTING HILL GATE
LONDON
UNITED KINGDOM W11 3JE**

Date of Birth: **07/01/1949**

Nationality: **BELIZEAN**

Occupation: **DIRECTOR**

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 04/02/2007

1000 Disposed of in period on 01/02/2007

Name: **LASZLO HORVATH**

Address: **SUITE 26 22 NOTTING HILL GATE
LONDON W11 3JE**

Shareholding 2:

1000 ORDINARY Shares held as at 04/02/2007

Name: **OSCAR ALONZO SABIDO**

Address: **SUITE 26 22 NOTTING HILL GATE
LONDON
UNITED KINGDOM W11 3JE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/03/2007** *Authenticated:* **Yes (E/W)**