



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XQELBYE9**

*Received for filing in Electronic Format on the:* **28/03/2008**

*Company Name:* **ASTEN GRUPPE LIMITED**

*Company Number:* **05352623**

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### *Company Details*

*Period Ending:* **04/02/2008**

*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:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **FITTON LEGAL COMPANY LTD** *Address:* **12 LEAF CLOSE  
NORTHWOOD  
MIDDLESEX  
HA6 2YY**

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*Director 1 :*

*Name:* **OSCAR ALONZO SABIDO** *Address:* **SUITE 26 22 NOTTING HILL GATE  
LONDON  
W11 3JE**

*Date of Birth:* **07/01/1949** *Nationality:* **BELIZEAN** *Occupation:* **DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1000 ORDINARY Shares held as at 04/02/2008**

*Name:*

**OSCAR ALONZO     SABIDO**

*Address:*

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

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **28/03/2008**

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