



Companies House
— for the record —

363a_(ef)

Annual Return



XSR0M39E

Received for filing in Electronic Format on the: **19/09/2008**

Company Name: **ASTELON LIMITED**

Company Number: **06327700**

Company Details

Period Ending: **30/07/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**OMEGA 4 NO. 116
6 ROACH ROAD
LONDON
E3 2PA**

Details of Officers of the Company

Company Secretary 1:

Name: **BUSINESS INNOVATION SEC LTD***Address:* **OMEGA 4 NO 116
6 ROACH ROAD
LONDON
E3 2PA**

Director 1 :

Name: **JULIUS KEMPA***Address:* **KOENIGSBERGER STRASSE 59
KORNTAL-MUENCHINGEN
GERMANY
70825**

Date of Birth: **16/06/1970***Nationality:* **German***Occupation:* **MANAGING 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	EUR1000
TOTALS	1000	EUR1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2008 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 30/07/2008

Name:

JULIUS KEMPA

Address:

**KOENIGSBERGER STRASSE 59
KORNTAL-MUENCHINGEN
GERMANY
70825**

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/09/2008**

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