



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/08/2012**

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Company Name: **ASTELON LIMITED**

Company Number: **06327700**

Date of this return: **30/07/2012**

SIC codes: **74990**

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

Situation of Registered Office: **126 DUCKETT STREET
LONDON
UNITED KINGDOM
E1 4SY**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BUSINESS INNOVATION SEC LTD**

*Registered or
principal address:* **126 DUCKETT ST
LONDON
UNITED KINGDOM
E1 4SY**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE**
Registration Number: **04871553**

Company Director **1**

Type: **Person**

Full forename(s): **JULIUS**

Surname: **KEMPA**

Former names:

Service Address: **2 UHLANDSTRASSE
MUEHLACKER
GERMANY
75417**

Country/State Usually Resident: **GERMANY**

Date of Birth: **16/06/1970** *Nationality:* **GERMANY**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|---|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | EUR | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| JULIUS KEMPA OWN 1000 OF 1000 SHARES | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | EUR | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2012 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **JULIUS KEMPA**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.