



Companies House

AR01 (ef)

Annual Return



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Company Name: **ASTELON LIMITED**

Company Number: **06327700**

Date of this return: **30/07/2015**

SIC codes: **74990**

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

Situation of Registered Office: **126 DUCKETT STREET
LONDON
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: **31 HAAGWEG
BAD NAUHEIM
GERMANY
61231**

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 30/07/2015 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.