



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/02/2016**

Company Name: **ASTRUM ELEMENTONE LIMITED**

Company Number: **06515439**

Date of this return: **27/02/2016**

SIC codes: **69109**

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

Situation of Registered Office: **TOWER HOUSE
FAIRFAX STREET
BRISTOL
BS1 3BN**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER IAN**

Surname: **VIGARS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/11/1970** Nationality: **BRITISH**

Occupation: **PATENT ATTORNEY**

Company Director 2

Type: **Person**
Full forename(s): **DR GILLIAN JANETTE**

Surname: **WHITFIELD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: ****/10/1970** Nationality: **BRITISH**

Occupation: **PATENT ATTORNEY**

Statement of Capital (Share Capital)

Class of shares	OTHER	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS ATTACHED TO THE SHARES INCLUDE VOTING RIGHTS, DIVIDEND RIGHTS AND DISTRIBUTION RIGHTS, AS STATED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2016 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 OTHER shares held as at the date of this return
Name: CHRISTOPHER VIGARS

Shareholding 2 : 1000 OTHER shares held as at the date of this return
Name: GILLIAN WHITFIELD

Authorisation

Authenticated

This form was authorised by one of the following:

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