



Companies House

AR01 (ef)

Annual Return



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X3B67HMB

Company Name: **ASTERI 5 LTD**

Company Number: **07660264**

Date of this return: **07/06/2014**

SIC codes: **96090**

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

Situation of Registered Office: **63 LOVERIDGE ROAD
LONDON
UNITED KINGDOM
NW6 2DR**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS LILYANA NEDELICHEVA**

Surname: **DIMITROVA**

Former names:

Service Address: **234 HIGHAM HILL ROAD
LONDON
ENGLAND
E17 5RQ**

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

Date of Birth: **08/01/1959**

Nationality: **BULGARIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **LILYANA NEDELICHEVA DIMITROVA**

Authorisation

Authenticated

This form was authorised by one of the following:

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