



Companies House

AR01 (ef)

Annual Return



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Company Name: **ASTREA INVESTMENTS LIMITED**

Company Number: **08859782**

Date of this return: **24/01/2015**

SIC codes: **68209**
68310
68320
70229

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

Situation of Registered Office: **52 JERMYN STREET**
LONDON
SW1Y 6LX

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR DUILIO**

Surname: **CORTASSA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ITALY**

Date of Birth: **01/01/1961** *Nationality:* **ITALIAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GERARDO**

Surname: **DE PAOLI**

Former names:

Service Address: **52 JERMYN STREET
LONDON
ENGLAND
SW1Y 6LX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/04/1958** *Nationality:* **ITALIAN**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	9999

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2015 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 : **0 ORDINARY shares held as at the date of this return**
10000 shares transferred on 2014-02-26

Name: **VERSOS INVESTMENTS LIMITED**

Shareholding 2 : **10000 ORDINARY shares held as at the date of this return**

Name: **BELLEVUE FINANZIERUNG AG**

Authorisation

Authenticated

This form was authorised by one of the following:

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