



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/12/2013**

Company Name: **ASTELL SCIENTIFIC LIMITED**

Company Number: **00487717**

Date of this return: **28/11/2013**

SIC codes: **28990**

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

Situation of Registered Office: **19-21 POWERSCROFT ROAD
SIDCUP
KENT
DA14 5DT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS EMILY**

Surname: **PENNOCK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID RODERICK MICHAEL**

Surname: **PENNOCK**

Former names:

Service Address: **GLEBE HOUSE HASTINGS ROAD
NORTHAM
EAST SUSSEX
TN31 6NH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/12/1944** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **GRAHAM**

Surname: **SCARR**

Former names:

Service Address: **9 UPDOWN WAY
CHARTHAM
CANTERBURY
KENT
CT4 7TP**

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

Date of Birth: **04/06/1959** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **DAVID ROBERT**

Surname: **THOMAS**

Former names:

Service Address: **62 A**
 LONDON ROAD SOUTHBOROUGH
 TUNBRIDGE WELLS
 KENT
 UNITED KINGDOM
 TN4 0PR

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

Date of Birth: **21/01/1956** *Nationality:* **BRITISH**
Occupation: **SALES AND MARKETING**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	49996
		<i>Aggregate nominal value</i>	49996
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE NO VOTING OR DIVIDEND RIGHTS. THE CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS ARE LIMITED TO THE AMOUNT PAID UP ON EACH SHARE AFTER £10000 PER ORDINARY SHARE HAS BEEN PAID. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	5799996
		<i>Aggregate nominal value</i>	579999.6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5849992
		<i>Total aggregate nominal value</i>	629995.6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2013 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 : 49996 DEFERRED shares held as at the date of this return
Name: ASTELL SCIENTIFIC (HOLDINGS) LTD

Shareholding 2 : 5799995 ORDINARY shares held as at the date of this return
Name: ASTELL SCIENTIFIC (HOLDINGS) LTD

Shareholding 3 : 1 ORDINARY shares held as at the date of this return

Name:

D.R.M. PENNOCK

Authorisation

Authenticated

This form was authorised by one of the following:

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