



Companies House

AR01 (ef)

Annual Return



X3NAVT02

Received for filing in Electronic Format on the: **22/12/2014**

Company Name: **Astell Scientific (Holdings) Limited**

Company Number: **01276179**

Date of this return: **28/11/2014**

SIC codes: **70100**

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANE**

Surname: **PENNOCK**

Former names:

Service Address: **GLEBE HOUSE HASTINGS ROAD NORTHIAM
RYE
EAST SUSSEX
UNITED KINGDOM
TN31 6NH**

Company Director 1

Type: **Person**
Full forename(s): **MRS AMBER VIKTORIA RAUM**

Surname: **PENNOCK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/02/1983** *Nationality:* **AMERICAN**

Occupation: **BRAND MANAGER**

Company Director 2

Type: **Person**

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

Surname: **PENNOCK**

Former names:

Service Address: **GLEBE HOUSE HASTINGS ROAD NORTHIAM
RYE
EAST SUSSEX
UNITED KINGDOM
TN31 6NH**

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

Date of Birth: **27/12/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS JANE**

Surname: **PENNOCK**

Former names:

Service Address: **GLEBE HOUSE HASTINGS ROAD NORTHIAM
RYE
EAST SUSSEX
UNITED KINGDOM
TN31 6NH**

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

Date of Birth: **10/08/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR RICHARD FREDERICK**

Surname: **PENNOCK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/01/1980**

Nationality: **BRITISH**

Occupation: **SENIOR BRAND STRATEGIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	78495
		<i>Aggregate nominal value</i>	78495
<i>Currency</i>	GBP	<i>Amount paid per share</i>	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>	78495
		<i>Total aggregate nominal value</i>	78495

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2014 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 : 37268 ORDINARY 1 GBP shares held as at the date of this return
Name: MR DAVID RODERICK MICHAEL PENNOCK

Shareholding 2 : 37267 ORDINARY 1 GBP shares held as at the date of this return
Name: MRS JANE PENNOCK

Shareholding 3 : 1320 ORDINARY 1 GBP shares held as at the date of this return
Name: MR GRAHAM SCARR

Shareholding 4 : 1320 ORDINARY 1 GBP shares held as at the date of this return
Name: CHRISTINE SUTCLIFFE

Shareholding 5 : 1320 ORDINARY 1 GBP shares held as at the date of this return
Name: MR DAVID ROBERT THOMAS

Authorisation

Authenticated

This form was authorised by one of the following:

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