



Companies House

AR01 (ef)

Annual Return



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Company Name: **ASEPTIUM LIMITED**

Company Number: **06390678**

Date of this return: **12/05/2016**

SIC codes: **72190**

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

Situation of Registered Office: **THE OLD COURT HOUSE
26A CHURCH STREET
BISHOPS STORTFORD
HERTFORDSHIRE
CM23 2LY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS KLEMENTYNA DE STERNBERG**

Surname: **STOJALOWSKA**

Former names:

Service Address: **28 STUBBS LANE
BRAINTREE
ESSEX
CM7 3NR**

Company Director **1**

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

Surname: **BRYSON**

Former names:

Service Address: **76 DRUMSMITTAL ROAD
NORTH KESSOCK
INVERNESS
SCOTLAND
IV1 3JU**

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

Date of Birth: ****/03/1969** *Nationality:* **BRITISH**

Occupation: **STRATEGIC MARKETING
DIRECTOR**

Company Director 2

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

Surname: **MITRA**

Former names:

Service Address: **ATLANTIS HOUSE RECTORY ROAD
WOODHAM WALTER
MALDON
ESSEX
ENGLAND
CM9 6RE**

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

Date of Birth: ****/01/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR PAWEL DE STERNBERG**

Surname: **STOJALOWSKI**

Former names:

Service Address: **28 STUBBS LANE
BRAINTREE
ESSEX
CM7 3NR**

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

Date of Birth: ****/03/1982** *Nationality:* **POLISH**
Occupation: **DIRECTOR**

Company Director 4

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

Surname: **WU**

Former names:

Service Address: **35 SHILLINGSTONE
SHOEBURYNESSE
SOUTHEND-ON-SEA
ENGLAND
SS3 8BY**

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

Date of Birth: ****/10/1976** *Nationality:* **BRITISH**

Occupation: **BUSINESS DEVELOPMENT
DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) ALL SHARES CARRY EQUAL VOTING RIGHTS. B) ALL SHARES CARRY EQUAL RIGHTS IN RESPECT OF DIVIDENDS C) ALL SHARES CARRY EQUAL RIGHTS IN RESPECT TO ANY DISTRIBUTIONS. D) ALL SHARES ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2016 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 : 110 ORDINARY shares held as at the date of this return
Name: PAWEL DE STERNBERG STOJALOWSKI

Shareholding 2 : 52 ORDINARY shares held as at the date of this return
Name: KLEMENTYNA DE STERNBERG STOJALOWSKA

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: PENG WU

Shareholding 4 : 12 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER BRYSON

Shareholding 5 : 6 ORDINARY shares held as at the date of this return
Name: JAYANTA MITRA

Authorisation

Authenticated

This form was authorised by one of the following:

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