



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ASEPTIUM LIMITED**

*Company Number:* **06390678**

*Date of this return:* **04/10/2014**

*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 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:*    **07/03/1982**                                *Nationality:*    **POLISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *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> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2014 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* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **PAWEL DE STERNBERG STOJALOWSKI**

*Shareholding 2* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **KLEMENTYNA DE STERNBERG STOJALOWSKA**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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