



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ASTELIOS LIMITED**

*Company Number:* **07738335**

*Date of this return:* **07/10/2014**

*SIC codes:* **82990**  
**22290**

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

*Situation of Registered Office:* **1ST FLOOR**  
**2 WOODBERRY GROVE**  
**FINCHLEY**  
**LONDON**  
**N12 0DR**

**Officers of the company**

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **MR MUBORIZ**

*Surname:* **MUBORAKSHOEV**

*Former names:*

*Service Address:* **144A GLADSTONE AVENUE  
LONDON  
UNITED KINGDOM  
N22 6LH**

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

*Date of Birth:* **29/07/1988**

*Nationality:* **TAJIK**

*Occupation:* **DIRECTOR**

*Company Director* 2

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

*Surname:* **ROTHSCHILD**

*Former names:*

*Service Address:* **24/25 NEW BOND STREET MAYFAIR  
24/25 NEW BOND STREET , MAYFAIR  
LONDON  
UNITED KINGDOM  
W1S 2RR**

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

*Date of Birth:* **24/04/1951**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<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>1</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2014

*The company's shares were admitted to trading on a market during the period of this return and a list of shareholders holding at least 5% of the issued shares of any share class of the company as at the date of the return are shown below*

*Shareholding 1* : **60 ORDINARY shares held as at the date of this return**

*Name & Address* : **MUBORIZ MUBORAKSHOEV**

*Shareholding 2* : **40 ORDINARY shares held as at the date of this return**

*Name &  
Address*

OLIVER ROTHSCHILD

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*Authorisation*

*Authenticated*

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

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