



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**

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*Company Name:* **CONSTELLATION UK LIMITED**

*Company Number:* **02861138**

*Date of this return:* **01/10/2009**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **CONSTELLATION HOUSE THE GUILDWAY, OLD  
PORTSMOUTH ROAD  
ARTINGTON  
GUILDFORD  
SURREY  
UNITED KINGDOM**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MR DEEPAK KUMAR**

*Surname:* **MALHOTRA**

*Former names:*

*Service Address:*

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*Company Director*     **1**

*Type:*                             **Person**

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

*Surname:*                         **CHRISTENSEN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*     **03/06/1966**

*Nationality:*     **AMERICAN**

*Occupation:*     **COMPANY DIRECTOR**

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*Company Director*     **2**

*Type:*                             **Person**

*Full forename(s):*             **HELEN MARGARET**

*Surname:*                         **GLENNIE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*     **02/04/1957**

*Nationality:*     **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

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*Company Director*     **3**

*Type:*                             **Person**

*Full forename(s):*             **MR DEEPAK KUMAR**

*Surname:*                        **MALHOTRA**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **05/11/1969**

*Nationality:*   **BRITISH**

*Occupation:*     **SOLICITOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2.00</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1.00</b>
		<i>Amount unpaid</i>	<b>0.00</b>

*Prescribed  
particulars*      **THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.**

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**2 ORDINARY Shares held as at 01/10/2009**

*Name:*

**CONSTELLATION EUROPE (HOLDINGS) LIMITED**

*Address:*

## Presenter information

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*Contact Name:* **Constellation Europe  
Limited**  
*Address:* **Miss Indiana Ekpo  
Constellation House  
The Guildway  
Old Portsmouth Road  
Guildford Surrey  
GU3 1LR**

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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.