



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **ASTELIOS LIMITED**

Company Number: **07738335**

Date of this return: **12/08/2013**

SIC codes: **70229**

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

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

Officers of the company

Company Director 1

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

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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2013 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 : **90 ORDINARY shares held as at the date of this return**

10 shares transferred on 2013-08-05

Name: **MUBORIZ MUBORAKSHOEV**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**

Name: **OLIVER ROTHSCHILD**

Authorisation

Authenticated

This form was authorised by one of the following:

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