



Companies House
— for the record —

363a^(ef)

Annual Return



XJGO7DX1

Received for filing in Electronic Format on the: **08/10/2009**

Company Name: **ASTERACI LIMITED**

Company Number: **06695039**

Company Details

Period Ending: **11/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

8042

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2ND FLOOR 145-157 ST.
JOHN STREET
LONDON
EC1V 4PY**

Details of Officers of the Company

Company Secretary 1:

Name: **MR SUBHASH CHANDER
BAGGA**

Address: **19 BEEHCROFT AVENUE
NORTH HARROW
HA2 7JD**

Director 1 :

Name: **RITA BAGGA**

Address: **19 BEEHCROFT AVENUE
HARROW HARROW
HARROW
HA2 7JD**

Date of Birth:

11/10/1976

Nationality:

BRITISH

Occupation:

DENTIST

Director 2 :

Name: **MR SUBHASH CHANDER
BAGGA**

Address: **19 BEEHCROFT AVENUE
NORTH HARROW
HA2 7JD**

Date of Birth:

22/11/1973

Nationality:

BRITISH

Occupation:

SOLICITOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 11/09/2009

Name: **SUBHASH CHANDER BAGGA**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 11/09/2009

Name: **RITA BAGGA**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/10/2009**

Authenticated: **Yes**