



Companies House
— for the record —

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Annual Return



X7VHC552

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Company Name: **ASTRID ADMINISTRATION LIMITED**

Company Number: **05936862**

Company Details

Period Ending: **15/09/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**BMS HOUSE 122-126
TOOLEY STREET
LONDON
SE1 2TU**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CHAMBERS SECRETARIES
LIMITED**

Address: **102 AARTI CHAMBERS
MONT FLEURI
VICTORIA
MAHE
SEYCHELLES**

Director 1 :

Name: **JAN WALLIN KARLSEN**

Address: **PO BOX 141
COPENHAGEN
1004
DENMARK
1004**

Date of Birth:

12/02/1952

Nationality:

DANISH

Occupation:

BANKER

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	1	GBP1

TOTALS

1

GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2008 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 15/09/2008

Name:

CHAMBERS DIRECTORS LTD

Address:

102 AARTI CHAMBERS

MONT FLEURI

VICTORIA

MAHE

SEYCHELLES

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/11/2008**

Authenticated: **Yes (E/W)**