



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**XCQZBDCY**

*Received for filing in Electronic Format on the:* **17/09/2009**

*Company Name:* **ASTROLITE LIMITED**

*Company Number:* **05936883**

---

### *Company Details*

*Period Ending:* **15/09/2009**

*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:* **ROSCOWE HOUSE PO BOX 141  
COPENHAGEN  
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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2009 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 15/09/2009**

*Name:*

**CHAMBERS DIRECTORS LTD**

*Address:*

---

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/09/2009**

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