



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/03/2013**

X237MLLM

Company Name: **AUSTEN INVESTMENTS LIMITED**

Company Number: **06493346**

Date of this return: **23/02/2013**

SIC codes: **66120**

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

Situation of Registered Office: **C/O ROBINSONS
5 UNDERWOOD STREET
LONDON
N1 7LY**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ROBINSONS CONSULTING LIMITED**

*Registered or
principal address:* **C/O ROBINSONS .
5 UNDERWOOD STREET
LONDON
N1 7LY**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **3836114**

Company Director **1**

Type: **Person**

Full forename(s): **ANTONY LESLIE**

Surname: **FARRINGTON**

Former names:

Service Address: **6 PARK AVENUE
ORPINGTON
KENT
BR6 9EH**

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

Date of Birth: **22/08/1963** *Nationality:* **BRITISH**

Occupation: **FINANCIAL TECHNICIAN**

Company Director 2

Type: **Person**
Full forename(s): **MR NIGEL ROWLAND**

Surname: **HILL**

Former names:

Service Address: **THE PADDOCK 1 PACKHORSE ROAD
BESSELS GREEN
KENT
TN13 2QR**

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

Date of Birth: **13/12/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS TO VOTE, RECEIVE DIVIDENDS AND RIGHTS TO EQUITY ON SALE OR WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANTONY FARRINGTON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARINE CAPITAL ADVISORY LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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