



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/09/2010**

X48UEN15

Company Name: **CSTI INVESTMENTS LIMITED**

Company Number: **06680187**

Date of this return: **22/08/2010**

SIC codes: **7487**

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

Situation of Registered Office: **LECONFIELD HOUSE CURZON STREET
4TH FLOOR
LONDON
W1J 5JA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL HARRY PETER**

Surname: **INGHAM**

Former names:

Service Address: **3 LAURISTON ROAD
WIMBLEDON
LONDON
UNITED KINGDOM
SW19 4TJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL DAVID**

Surname: **WATSON**

Former names:

Service Address: **27 HIGHACRE
DORKING
SURREY
RH4 3BF**

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

Date of Birth: **01/12/1958** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **JULIAN**

Surname: **WHEATLAND**

Former names:

Service Address: **PARR HOUSE
215 CUMNOR HILL
OXFORD
OXFORDSHIRE
OX2 9RG**

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

Date of Birth: **08/07/1961**

Nationality: **BRITISH**

Occupation: **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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 22/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2010-08-22
Name: CONSENSUS SCIENCE TECHNOLOGY & INNOVATION LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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