



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* ALPHA UTILITIES HOLDINGS LIMITED

*Company Number:* 05659212

*Date of this return:* 20/12/2013

*SIC codes:* 82990

*Company Type:* Private company limited by shares

*Situation of Registered Office:*  
1 VINCENT SQUARE  
VICTORIA  
LONDON  
SW1P 2PN

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS SATYABHAMA**

*Surname:* **PUDARUTH**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR BHANU**

*Surname:* **CHOUDHRIE**

*Former names:*

*Service Address:* **51 CHESTER SQUARE  
LONDON  
SW1W 9EA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **22/06/1978**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DHAIRYA**

*Surname:* **CHOUDHRIE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **30/04/1982**                      *Nationality:* **INDIAN CITIZEN**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* MR SUMANT

*Surname:* KAPUR

*Former names:*

*Service Address:* 79 CARLISLE MANSIONS  
CARLISLE PLACE  
LONDON  
SW1P 1HZ

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 05/09/1952                      *Nationality:* BRITISH

*Occupation:* DIRECTOR

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* MR PALAKKAD AYYAMANI

*Surname:* NAVANEETHA KRISHNA

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 12/05/1973                      *Nationality:* BRITISH

*Occupation:* CFO

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*Company Director* 5

*Type:* **Person**

*Full forename(s):* **MR CHERIAN PADINJARETHALAKAL**

*Surname:* **THOMAS**

*Former names:*

*Service Address:* **2 WARREN MEWS  
WEYBRIDGE  
SURREY  
KT13 9GX**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **18/12/1959**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**NO SHARE SHALL BE ISSUED AT A DISCOUNT. THE COMPANY SHALL NOT HAVE THE POWER TO ISSUE SHARE WARRANTS TO BEARER. ANY INVITATION TO THE PUBLIC TO SUBSCRIBE FOR ANY SHARES OR DEBENTURES OF THE COMPANY IS PROHIBITED.**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **C&C ALPHA GROUP LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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