



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XU3MYBK9

*Received for filing in Electronic Format on the: 15/07/2009*

*Company Name:* ALPHASYMBOL LIMITED

*Company Number:* 01866638

---

*Company Details*

*Period Ending:* 07/07/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7020

*Registered Office  
Address:*

ALBURY MILL MILL  
LANE CHILWORTH  
GUILDFORD  
SURREY  
UNITED KINGDOM  
GU4 8RU

*Register of  
Members Address:*

ALBURY MILL MILL  
LANE CHILWORTH  
GUILDFORD  
SURREY  
UNITED KINGDOM  
GU4 8RU

*Register of Debenture  
Holders Address:*

ALBURY MILL MILL  
LANE CHILWORTH  
GUILDFORD  
SURREY  
UNITED KINGDOM  
GU4 8RU

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ROSEMARIE AGNES  
FESTING**

*Address:* **CHANREY HILL FIRWOOD ROAD  
WENTWORTH  
VIRGINIA WATER  
SURREY  
GU25 4NG**

---

*Director 1 :*

*Name:* **ROSEMARIE AGNES  
FESTING**

*Address:* **CHANREY HILL FIRWOOD ROAD  
WENTWORTH  
VIRGINIA WATER  
SURREY  
GU25 4NG**

*Date of Birth:* **08/05/1938**    *Nationality:* **GERMAN**

*Occupation:* **HOTELIER**

---

*Director 2 :*

*Name:* **CHANDRAKANT HIMATLAL  
THACKER**

*Address:* **CHANREY HILL FIRWOOD ROAD  
WENTWORTH  
VIRGINIA WATER  
SURREY  
GU25 4NG**

*Date of Birth:* **21/08/1931**    *Nationality:* **BRITISH**

*Occupation:* **EXECUTIVE MANAGER**

## 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>A</b>	<b>50000</b>	<b>GBP50000</b>
<b>B</b>	<b>50000</b>	<b>GBP50000</b>
<i>TOTALS</i>		
	<b>100000</b>	<b>GBP100000</b>

---

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**48000 A Shares held as at 07/07/2009**

*Name:* **C.H. THACKER**

*Address:*

---

#### Shareholding 2:

**48000 B Shares held as at 07/07/2009**

*Name:* **R.A. FESTING**

*Address:*

---

*Shareholding 3:*

**2000 A Shares held as at 07/07/2009**

*Name:*

**R.A. FESTING**

*Address:*

---

*Name:*

**C.H. THACKER**

*Address:*

---

*Shareholding 4:*

**2000 B Shares held as at 07/07/2009**

*Name:*

**R.A. FESTING**

*Address:*

Name: **C.H. THACKER**

Address:

---

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/07/2009**

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