



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **08/07/2010**

Company Name: **ALPHASYMBOL LIMITED**

Company Number: **01866638**

Date of this return: **07/07/2010**

SIC codes: **7020**

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

Situation of Registered Office: **5TH FLOOR
DURKAN HOUSE 155 EAST BARNET ROAD
NEW BARNET
HERTFORDSHIRE
ENGLAND**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROSEMARIE AGNES**
Surname: **FESTING**
Former names:
Service Address: **CHANREY HILL FIRWOOD ROAD**
WENTWORTH
VIRGINIA WATER
SURREY
GU25 4NG

Company Director 1

Type: **Person**
Full forename(s): **ROSEMARIE AGNES**
Surname: **FESTING**
Former names:
Service Address: **CHANREY HILL FIRWOOD ROAD**
WENTWORTH
VIRGINIA WATER
SURREY
GU25 4NG

Country/State Usually Resident: **ENGLAND**

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

Company Director **2**

Type: **Person**

Full forename(s): **CHANDRAKANT HIMATLAL**

Surname: **THACKER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **EXECUTIVE MANAGER**

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	RIGHT OF SHARES		

Class of shares	B	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	RIGHT OF SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2010 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

48000 A Shares held as at 07/07/2010

Name:

C.H. THACKER

Address:

Shareholding : 2

48000 B Shares held as at 07/07/2010

Name:

R.A. FESTING

Address:

Shareholding : 3

2000 A Shares held as at 07/07/2010

Name:

R.A. FESTING

Address:

Name: C.H. THACKER

Address:

Shareholding : 4

2000 B Shares held as at 07/07/2010

Name: R.A. FESTING

Address:

Name: C.H. THACKER

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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