



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALPHASYMBOL LIMITED**

Company Number: **01866638**

Date of this return: **07/07/2014**

SIC codes: **68209**

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

Situation of Registered Office: **5TH FLOOR
DURKAN HOUSE 155 EAST BARNET ROAD
NEW BARNET
HERTFORDSHIRE
ENGLAND
EN4 8QZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROSMARIE AGNES**

Surname: **FESTING**

Former names:

Service Address: **5TH FLOOR
DURKAN HOUSE 155 EAST BARNET ROAD
NEW BARNET
HERTFORDSHIRE
ENGLAND
EN4 8QZ**

Company Director 1

Type: **Person**
Full forename(s): **MRS YASHMIN**

Surname: **BULL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/05/1970** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ROSMARIE AGNES**

Surname: **FESTING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Nationality: **GERMAN**

Occupation: **HOTELIER**

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 07/07/2014 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 : 48000 A shares held as at the date of this return
Name: ESTATE OF C.H. THACKER - DECEASED

Shareholding 2 : 48000 B shares held as at the date of this return
Name: R.A. FESTING

Shareholding 3 : 2000 A shares held as at the date of this return

Name: ESTATE OF C.H. THACKER - DECEASED

Name: R.A. FESTING

Shareholding 4 : 2000 B shares held as at the date of this return

Name: R.A. FESTING

Name: ESTATE OF C.H. THACKER - DECEASED

Authorisation

Authenticated

This form was authorised by one of the following:

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