



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ALPINEROSE LIMITED**

*Company Number:* **01643535**

*Date of this return:* **23/11/2012**

*SIC codes:* **31020**

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

*Situation of Registered Office:* **7 - 9 THE AVENUE  
EASTBOURNE  
EAST SUSSEX  
UNITED KINGDOM  
BN21 3YA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **ADEL NEZAM**

*Surname:* **GHARAGOZLOU**

*Former names:*

*Service Address:* **4 WEAVERS LANE  
ALFRISTON  
EAST SUSSEX  
BN26 5TH**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **ADEL NEZAM**

*Surname:*                            **GHARAGOZLOU**

*Former names:*

*Service Address:*                **4 WEAVERS LANE  
ALFRISTON  
EAST SUSSEX  
BN26 5TH**

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

*Date of Birth:*    **24/03/1943**                                *Nationality:*    **IRANIAN**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR AMIR NEZAM**

*Surname:* **GHARAGOZLOU**

*Former names:*

*Service Address:* **4 WEAVERS LANE  
ALFRISTON  
EAST SUSSEX  
BN26 5TH**

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

*Date of Birth:* **15/09/1965** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<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>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **A.N. GHARAGOZLOU**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **A.N. GHARAGOZLOU**

## Authorisation

*Authenticated*

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

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