



Companies House
— for the record —

AR01 (ef)

Annual Return



XICSKGN6

Received for filing in Electronic Format on the: **14/01/2010**

Company Name: **ALPINEROSE LIMITED**

Company Number: **01643535**

Date of this return: **23/11/2009**

SIC codes: **3614**

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

Situation of Registered Office: **8 THE AVENUE
EASTBOURNE
EAST SUSSEX
BN21 3YA**

Officers of the company

Company Secretary **I**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	2
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2009 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:

1 ORDINARY Shares held as at 23/11/2009

Name: **A.N. GHARAGOZLOU**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 23/11/2009

Name:

A.N. GHARAGOZLOU

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.