



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/01/2013**

**X20JUQU8**

*Company Name:* **ALPHACOM BUSINESS SYSTEMS LIMITED**

*Company Number:* **01896714**

*Date of this return:* **15/12/2012**

*SIC codes:* **61900**

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

*Situation of Registered Office:* **ST MARTIN'S HOUSE 59 ST MARTIN'S LANE  
LONDON  
WC2N 4JS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DAVID ADRIAN**

*Surname:* **OBRART**

*Former names:*

*Service Address:* **59 ST MARTINS LANE  
LONDON  
WC2N 4JS**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **ALAN PAUL**

*Surname:*                **WEASER**

*Former names:*

*Service Address:*        **40 NIGHTINGALES  
CRANLEIGH  
SURREY  
GU6 8DE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **01/11/1954**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULLY PARTICIPATING ORDINARY SHARES</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2012 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **VIRTUATEL LIMITED**

---

### *Authorisation*

*Authenticated*

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

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