



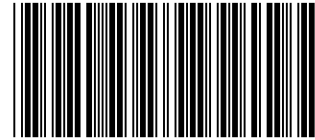
Companies House
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Annual Return

Company Name: **ALPHASTAR INVESTMENTS LIMITED**

Company Number: **02871176**



Received for filing in Electronic Format on the: **22/11/2005**

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Company Details

Period Ending: **12/11/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**25 HARLEY STREET
LONDON
W1G 9BR**

Register of
Members Address:

**EDELMAN HOUSE
1238 HIGH ROAD
WHETSTONE
LONDON
N20 0LH**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS ANNE BENJAMIN**

Address: **2 FAIRFIELD AVENUE
HENDON
LONDON NW4 3TN**

Director 1:

Name: **MR MICHAEL DAVID
GUBBAY**

Address: **4 FABER GARDENS
HENDON
LONDON NW4 4NR**

Date of Birth: **24/05/1963**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 2:

Name: **STEPHANE ABRAHAM
JOSEPH NAHUM** *Address:* **FLAT A, CAVENDISH COURT
11 - 15 WIGMORE STREET
LONDON W1U 1PF**

Date of Birth: **02/12/1975**

Nationality: **FRENCH**

Occupation: **INVESTMENT ADVISOR**

Director 3:

Name: **MR MALCOLM ROBIN
TURNER** *Address:* **18 JAY MEWS
LONDON SW7 2EP**

Date of Birth: **21/09/1935**

Nationality: **BRITISH**

Occupation: **ESTATE AGENT**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 12/11/2005

Name: **DISTANTVIEW LIMITED**

Address: **25 HARLEY STREET
LONDON W1G 9BR**

Shareholding 2:

1 ORDINARY Shares held as at 12/11/2005

Name:

MALCOLM ROBIN TURNER & DISTANTVIEW LIMITED

Address:

**25 HARLEY STREET
LONDON W1G 9BR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/11/2005** *Authenticated:* **Yes (E/W)**