



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **ALPHAVITA GROUP OF COMPANIES LIMITED**

Company Number: **03994396**



XDJ145DG

Received for filing in Electronic Format on the: **18/05/2005**

Company Details

Period Ending: **16/05/2005**

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

Principle Business Activities:

SIC Codes

7260

OTHER COMPUTER RELATED ACTIVITIES

6420

TELECOMMUNICATIONS

*Registered Office:
Address:*

**5 PATON HOUSE
STOCKWELL ROAD
LONDON
SW9 9ET**

*Register of
Members Address:*

**5 PATON HOUSE
STOCKWELL ROAD
LONDON
SW9 9ET**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS ELIZABETH JAMES**

Address: **5 PATON HOUSE STOCKWELL
ROAD
LONDON
UNITED KINGDOM SW9 9ET**

Director 1:

Name: **CALEB JAMES**
Date of Birth: **28/07/1999**
Nationality: **BRITISH**
Occupation: **COMM.SERVICES**

Address: **5 PATON HOUSE
STOCKWELL ROAD
LONDON SW9 9ET**

Director 2:

Name: **OLA JAMES**
Date of Birth: **31/10/1966**
Nationality: **BRITISH**
Occupation: **CHAIRMAN EXECUTIVE
DIRECTOR**

Address: **5 PATON HOUSE
STOCKWELL ROAD
LONDON SW9 9ET**

Director 3:

Name: **MRS ELIZABETH JAMES**
Date of Birth: **07/05/1967**
Nationality: **BRITISH**
Occupation: **COMPANY SECRETARY
AND DIRECTOR**

Address: **5 PATON HOUSE STOCKWELL
ROAD
LONDON
UNITED KINGDOM SW9 9ET**

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 | 8000 | GBP8000 |
| TOTALS | 8000 | GBP8000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2000 ORDINARY Shares held as at 16/05/2005

Name: **CALEB JAMES**

Address: **5 PATON HOUSE
STOCKWELL ROAD LONDON SW9 9ET**

Shareholding 2:

2000 ORDINARY Shares held as at 16/05/2005

Name: **ELIZABETH JAMES**

Address: **5 PATON HOUSE
STOCKWELL ROAD LONDON SW9 9ET**

Shareholding 3:

4000 ORDINARY Shares held as at 16/05/2005

Name: **OLA JAMES**

Address: **5 PATON HOUSE
STOCKWELL ROAD LONDON SW9 9ET**

Changes made to annual return

The following information has been updated on your Annual Return:

RESIGNED SECRETARY : ELIZABETH JAMES on 15/01/2005

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/05/2005** *Authenticated:* **Yes (E/W)**