



Companies House

— for the record —

Company Name

ALPHAVITA LIMITED

BARC E15

100126

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

3994396

Information extracted from
Companies House records on

1st May 2001

Section 1: Company details



Ref: 3994396/01/01

	Current details	Amended details												
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	5 Paton House Stockwell Road London SW9 9ET	Address <u>N/A</u> UK Postcode <u> </u>												
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address <u>5 PATON HOUSE</u> <u>STOCKWELL ROAD</u> <u>LONDON</u> UK Postcode <u>SW9 9ET</u>												
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode <u> </u>												
> Principal Business Activities <i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i>	<i>None held, please enter SIC code or description in the amended details column.</i>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><u>7250</u></td> <td><u>MAINTENANCE OF OFFICE & COMP. MACHINERY</u></td> </tr> <tr> <td><u>7260</u></td> <td><u>OTHER COMPUTER RELATED ACTIVITIES</u></td> </tr> <tr> <td><u>5530</u></td> <td><u>RESTAURANTS & 5552 CATERING</u></td> </tr> <tr> <td><u>9305</u></td> <td><u>OTHER SERVICE ACTIVITIES</u></td> </tr> <tr> <td><u>6523</u></td> <td><u>OTHER FINANCIAL INTERMEDIATION</u></td> </tr> </tbody> </table>	SIC CODE	Description	<u>7250</u>	<u>MAINTENANCE OF OFFICE & COMP. MACHINERY</u>	<u>7260</u>	<u>OTHER COMPUTER RELATED ACTIVITIES</u>	<u>5530</u>	<u>RESTAURANTS & 5552 CATERING</u>	<u>9305</u>	<u>OTHER SERVICE ACTIVITIES</u>	<u>6523</u>	<u>OTHER FINANCIAL INTERMEDIATION</u>
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<u>6523</u>	<u>OTHER FINANCIAL INTERMEDIATION</u>													

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Elizabeth JAMES Address 5 Paton House Stockwell Road London SW9 9ET	Name Address UK Postcode _ _ _ _ Date of change _ / _ / _ _ _ Date Elizabeth JAMES ceased to be secretary (if applicable) _ / _ / _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Caleb JAMES Address 5 Paton House Stockwell Road London SW9 9ET Date of birth 28/07/1999 Nationality British Occupation Comm.Services	Name Address UK Postcode _ _ _ _ Date of birth _ / _ / _ _ _ Nationality _____ Occupation _____ Date of change _ / _ / _ _ _ Date Caleb JAMES ceased to be director (if applicable) _ / _ / _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Ola JAMES BA HONS MSC Address 5 Paton House Stockwell Road London SW9 9ET Date of birth 31/10/1966 Nationality British EXECUTIVE DIRECTOR Occupation Commercial Services	Name Address UK Postcode _ _ _ _ Date of birth _ / _ / _ _ _ Nationality _____ Occupation EXECUTIVE DIRECTOR Date of change _ / _ / _ _ _ Date Ola JAMES BA HONS MSC ceased to be director (if applicable) _ / _ / _ _ _

Section 3: Total Issued Share Capital**(B)**

> Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

ORDINARY SHARES5,999

Aggregate Nominal Value of issued shares

0.05 PENCE (EACH)

Class of Share

Number of shares issued

ORDINARY SHARES2,000

Aggregate Nominal Value of issued shares

0.05 PENCE (EACH)

Class of Share

Number of shares issued

ORDINARY2,000

Aggregate Nominal Value of issued shares

0.05 PENCE (EACH)

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

9,999

Aggregate Nominal Value of issued shares

0.05 PENCE (EACH)

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>MR OLD JAMES</u> Address <u>5 PATON HOUSE</u> <u>STOCKWELL ROAD</u> <u>LONDON</u> UK Postcode <u>SW9 9ET</u>	ORDINARY SHARES	5,999 (ORDINARY SHARES)	16 MAY 2000
Name <u>MRS ELIZABETH JAMES</u> Address <u>5 PATON HOUSE</u> <u>STOCKWELL ROAD</u> <u>LONDON</u> UK Postcode <u>SW9 9ET</u>	ORDINARY SHARES	2,000 (ORDINARY SHARES)	16 MAY 2000
Name <u>MASTER CARER JAMES</u> Address <u>5 PATON HOUSE</u> <u>STOCKWELL ROAD</u> <u>LONDON</u> UK Postcode <u>SW9 9ET</u>	ORDINARY SHARES	2,000 (ORDINARY SHARES)	16 MAY 2000
Name Address UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name NOT APPLICABLE Address UK Postcode _ _ _ _ _		
Name NOT APPLICABLE Address UK Postcode _ _ _ _ _		
Name NOT APPLICABLE Address UK Postcode _ _ _ _ _		
Name NOT APPLICABLE Address UK Postcode _ _ _ _ _		
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Companies House

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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

16/05/2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 16/5/2001
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 16th May 2002 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MR OLA JAMES

Telephone number inc code

07956 466-819

Address

5 PATON HOUSE

DX number if applicable

STOCKWELL ROAD

DX exchange

LONDON

Postcode

SW9 9ET