



Companies House

— for the record —

Company Name

ALPHAVITA LIMITED

100163 | 15

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

3994396

Information extracted from
Companies House records on
27th April 2002

- > 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.



A05
COMPANIES HOUSE

0675
12/06/02

Section 1: Company details

Ref: 3994396/03/10

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

5 Paton House
Stockwell Road
London
SW9 9ET

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held
5 Paton House
Stockwell Road
London
SW9 9ET

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
7250	Maintenance office & computing mach
7260	Other computer related activities
5530	Restaurants
9305	Other service activities

SIC CODE	Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

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 _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. 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 _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Caleb JAMES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name

Ola JAMES BA HONS MSC

Address

5 Paton House
Stockwell Road
London
SW9 9ET

Date of birth 31/10/1966

Nationality British

Occupation Executive Director

Amended details

Name

~~OLA JAMES BA HONS, MSC~~

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

~~5 PATON HOUSE~~~~STOCKWELL ROAD~~~~LONDON S~~

UK Postcode SW9 - 9ET

Date of birth 31/10/1966

Nationality BRITISH

Occupation CHAIRMAN / EXECUTIVE DIRECTOR

Date of change 11/06/2002

Date Ola JAMES BA HONS MSC
ceased to be director (if applicable)

- - / - - / - - - -

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 9,999 Aggregate Nominal Value of issued shares £9,999.00	Class of share <u>ORDINARY</u> Nominal value of each share <u>£1.00</u> Number of shares issued <u>8050</u> Aggregate Nominal Value of issued shares <u>£8,050.00</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 9,999 Total Nominal value of shares issued £9,999.00	Total number of shares issued <u>8050</u> Total Nominal value of shares issued <u>£8,050.00</u>
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Master Cales JAMES		Name <u>MASTER CALES JAMES</u>		Shares transferred by Master Cales JAMES		
Address 5 Paton House Stockwell Road London SW9 9ET		Address <u>5 PATON HOUSE</u> <u>STOCKWELL ROAD</u> <u>LONDON</u>				
		UK Postcode <u>SW9 9ET</u>				
Shares held Class Ordinary		Shares held Class <u>ORDINARY</u>	Number <u>2000</u>			
> Shareholder Name Mrs Elizabeth JAMES		Name <u>MRS ELIZABETH JAMES</u>		Shares transferred by Mrs Elizabeth JAMES		
Address 5 Paton House Stockwell Road London SW9 9ET		Address <u>5 PATON HOUSE</u> <u>STOCKWELL ROAD</u> <u>LONDON</u>				
		UK Postcode <u>SW9 9ET</u>				
Shares held Class Ordinary		Shares held Class <u>ORDINARY</u>	Number <u>2000</u>			
> Shareholder Name Mr Ola JAMES		Name <u>MR OLA JAMES</u>		Shares transferred by Mr Ola JAMES		
Address 5 Paton House Stockwell Road London SW9 9ET		Address <u>5 PATON HOUSE</u> <u>STOCKWELL ROAD</u> <u>LONDON</u>				
		UK Postcode <u>SW9 9ET</u>				
Shares held Class Ordinary		Shares held Class <u>ORDINARY</u>	Number <u>4000</u>			

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

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

[Signature]
(Director / Secretary)

Date

11 / 06 / 2002

*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 **16/5/2002** 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 2003**
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

You do not have to give any contact information below, but if you do, it will help
Companies House to contact you if there is a query on the form. The contact
information that you give will be visible to searchers of the public record.

Contact Name

MR OLA James

Telephone number inc code

020 7737 0801

Address

5 PATON HOUSE

DX number if applicable

STOCKWELL ROAD

DX exchange

LONDON

Postcode

SW9 9ET