



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALPHA TRAINS (UK) LIMITED**

Company Number: **04067217**

Date of this return: **07/09/2012**

SIC codes: **74909**

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

Situation of Registered Office: **35 GREAT ST. HELEN'S
LONDON
UNITED KINGDOM
EC3A 6AP**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SFM CORPORATE SERVICES LIMITED**

Registered or principal address: **35 GREAT ST. HELEN'S
LONDON
UNITED KINGDOM
EC3A 6AP**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **03920255**

Company Director 1

Type: **Person**
Full forename(s): **MR SHAUN MICHAEL**

Surname: **MILLS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/06/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	85244397
		<i>Aggregate nominal value</i>	85244397
<i>Currency</i>	EUR	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE ORDINARY SHARES ARE ENTITLED, PARI PASSU AMONGST THEMSELVES, TO THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AND RESOLVED TO BE DISTRIBUTED ACCORDING TO THE AMOUNTS PAID UP ON THE ORDINARY SHARES HELD BY THEM, PROVIDED THAT NO DIVIDEND SHALL BE DECLARED IN EXCESS OF THE AMOUNT RECOMMENDED BY THE DIRECTORS. ON A WINDING UP OF THE COMPANY, THE BALANCE OF THE ASSETS AVAILABLE FOR DISTRIBUTION SHALL BE DIVIDED AMONG THE MEMBERS IN PROPORTION TO THE AMOUNT OF CAPITAL PAID UP ON EACH ORDINARY SHARE. SUBJECT TO ANY SPECIAL RIGHTS OR RESTRICTIONS AS TO VOTING ATTACHED TO ANY CLASS OF SHARES, ON A SHOW OF HANDS AT ANY GENERAL MEETING EVERY HOLDER OF FULLY PAID ORDINARY SHARES WHO IS PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY SUCH HOLDER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EACH ORDINARY SHARE HELD BY HIM.

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	85244397
		<i>Total aggregate nominal value</i>	85244397

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2012 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 : **85244397 ORDINARY shares held as at the date of this return**
Name: **ALPHA TRAINS GROUP S.À.R.L.**

Authorisation

Authenticated

This form was authorised by one of the following:

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