



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALPHAVILLE LIMITED**

Company Number: **04109183**

Date of this return: **16/11/2010**

SIC codes: **9211**

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

Situation of Registered Office: **16 OLD BAILEY
LONDON
UNITED KINGDOM
EC4M 7EG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHARLOTTE MARIE ELISE**

Surname: **BAVASSO**

Former names:

Service Address: **FLAT 6 60 GREAT EASTERN STREET
LONDON
UNITED KINGDOM
EC2A 3QR**

Company Director ***I***

Type: **Person**

Full forename(s): **CHARLOTTE MARIE ELISE**

Surname: **BAVASSO**

Former names:

Service Address: **FLAT 6 60 GREAT EASTERN STREET
LONDON
UNITED KINGDOM
EC2A 3QR**

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

Date of Birth: **07/02/1973** *Nationality:* **FRENCH**

Occupation: **ANIMATION PRODUCER**

Company Director 2

Type: **Person**
Full forename(s): **CHRISTOPHER NICHOLAS JOHN**

Surname: **O'REILLY**

Former names:

Service Address: **1A STAVORDALE ROAD
LONDON
UNITED KINGDOM
N5 1NE**

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

Date of Birth: **12/11/1970** *Nationality:* **BRITISH**
Occupation: **ANIMATION PRODUCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-11-16
Name: CHARLOTTE MARIE ELISE BAVASSO

Shareholding 2 : 1 ORDINARY shares held as at 2010-11-16
Name: CHRISTOPHER NICHOLAS JOHN O'REILLY

Authorisation

Authenticated

This form was authorised by one of the following:

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