



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALPHAVILLE LIMITED**

Company Number: **04109183**

Date of this return: **16/11/2014**

SIC codes: **59111**

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: **113-114 SHOREDITCH HIGH STREET
LONDON
UNITED KINGDOM
E1 6JN**

Company Director ***1***

Type: **Person**

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

Surname: **BAVASSO**

Former names:

Service Address: **113-114 SHOREDITCH HIGH STREET
LONDON
UNITED KINGDOM
E1 6JN**

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: **113-114 SHOREDITCH HIGH STREET
LONDON
UNITED KINGDOM
E1 6JN**

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	A ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<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>	200
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2014 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 : 100 A ORDINARY shares held as at the date of this return
Name: CHARLOTTE MARIE ELISE BAVASSO

Shareholding 2 : 100 A ORDINARY shares held as at the date of this return
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.