



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/07/2015**

**X4C6P134**

*Company Name:* **ALPHA OMEGA GROUP LIMITED**

*Company Number:* **04179482**

*Date of this return:* **14/03/2015**

*SIC codes:* **69201**

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

*Situation of Registered Office:* **1 KINGS AVENUE  
WINCHMORE HILL  
LONDON  
N21 3NA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ALPHA OMEGA SECRETARIES LTD**

*Registered or  
principal address:* **1 KINGS AVENUE  
WINCHMORE HILL  
LONDON  
UNITED KINGDOM  
N21 3NA**

## *European Economic Area (EEA) Company*

*Register Location:* **LONDON UK**  
*Registration Number:* **03973403**

---

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR JOSEPH**

*Surname:*                **HADJLJOSEPH**

*Former names:*

*Service Address:*        **1 KINGS AVENUE  
WINCHMORE HILL  
LONDON  
N21 3NA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **11/03/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director*    **2**

*Type:*                            **Person**  
*Full forename(s):*            **MR CHATAN**

*Surname:*                      **SHAH**

*Former names:*

*Service Address:*            **1 CRANMER ROAD  
EDGWARE  
MIDDLESEX  
HA8 8UA**

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

*Date of Birth:*    **23/05/1968**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR JOHN**

*Surname:*                **YOUSELLI**

*Former names:*

*Service Address:*        **60 CROWN LANE  
SOUTHGATE  
N14 5ER**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **06/02/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1600</b>
		<i>Aggregate nominal value</i>	<b>1600</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1600</b>
		<i>Total aggregate nominal value</i>	<b>1600</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2015 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* : **384 ORDINARY shares held as at the date of this return**  
*Name:* **CHATAN SHAH**

*Shareholding 2* : **448 ORDINARY shares held as at the date of this return**  
*Name:* **JOSEPH HADJIJOSEPH**

*Shareholding 3* : **384 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN YOUSELLI**

*Shareholding 4* : **384 ORDINARY shares held as at the date of this return**  
*Name:* **JIM NICOLAIDES**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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