



Companies House

AR01 (ef)

Annual Return



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Company Name: ALPHA OMEGA GROUP LIMITED

Company Number: 04179482

Date of this return: 29/12/2015

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: ****/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: **/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: ****/02/1969**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1216
		<i>Aggregate nominal value</i>	1216
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	1216
		<i>Total aggregate nominal value</i>	1216

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2015 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 : 0 ORDINARY shares held as at the date of this return
384 shares transferred on 2015-11-20
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.