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Annual Return



Received for filing in Electronic Format on the: 01/12/2008

Company Name: ALPHA DAY (UK) LIMITED

Company Number: 04262512

Company Details

Period Ending: 31/07/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office

Address:

Register of Members Address: Register of Debenture Holders Address:

93 BURDON LANE

CHEAM SUTTON SURREY

SM2 7BZ

Details of Officers of the Company

Company Secretary 1:

Name: YETUNDE ADEDOTUN Address: 93 BURDON LANE

OSONAIKE CHEAM SUTTON

SM2 7BZ

Director 1:

Name: JOHNSON OLUDARE Address: 93 BURDON LANE

OSONAIKE CHEAM

SUTTON SURREY SM2 7BZ

Date of Birth: Nationality: Occupation:

02/11/1962 BRITISH SYSTEMS ANALYST

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 31/07/2008

Name: JOHNSON OLUDARE OSONAIKE

Address: 34 WOODVILLE ROAD THORNTON HEATH

SURREY

SURREY CR7 8LG

Shareholding 2:

50 ORDINARY Shares held as at 31/07/2008

Name: YETUNDE ADEDOTUN OSONAIKE

Address: 34 WOODVILLE ROAD THORNTON HEATH

SURREY CR7 8LG

Authorisation

Authoriser Designation: director Date Authorised: 01/12/2008 Authenticated: Yes (E/W)