



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: 16/10/2009

Company Name: **ALPHA DAY (UK) LIMITED**

Company Number: **04262512**

Company Details

Period Ending: **31/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**93 BURDON LANE
CHEAM
SUTTON
SURREY
SM2 7BZ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **YETUNDE ADEDOTUN
OSONAIKE**

Address: **93 BURDON LANE
CHEAM
SUTTON
SM2 7BZ**

Director 1 :

Name: **JOHNSON OLUDARE
OSONAIKE**

Address: **93 BURDON LANE
CHEAM
SUTTON
SURREY
SM2 7BZ**

Date of Birth:

02/11/1962

Nationality:

BRITISH

Occupation:

SYSTEMS ANALYST

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2009 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 31/07/2009

Name:

JOHNSON OLUDARE OSONAIKE

Address:

Shareholding 2:

50 ORDINARY Shares held as at 31/07/2009

Name:

YETUNDE ADEDOTUN OSONAIKE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/10/2009**

Authenticated: **Yes**