



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04262512**

Date of this return: **31/07/2015**

SIC codes: **85100**

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

Situation of Registered Office: **93 BURDON LANE
CHEAM
SUTTON
SURREY
SM2 7BZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **YETUNDE ADEDOTUN**

Surname: **OSONAIKE**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **JOHNSON OLUDARE**

Surname: **OSONAIKE**

Former names:

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

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

Date of Birth: **02/11/1962** *Nationality:* **BRITISH**
Occupation: **SYSTEMS ANALYST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP. THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **JOHNSON OLUDARE OSONAIKE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **YETUNDE ADEDOTUN OSONAIKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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