



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALPHA HOSPITALS LIMITED**

Company Number: **04590303**

Date of this return: **14/11/2010**

SIC codes: **8511**

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

Situation of Registered Office: **1 VINCENT SQUARE
VICTORIA
LONDON
SW1P 2PN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS SATYABHAMA**

Surname: **PUDARUTH**

Former names:

Service Address: **36 CHINBROOK ROAD
GROVE PARK
LONDON
SE12 9TH**

Company Director ***I***

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

Surname: **CHOUDHRIE**

Former names:

Service Address: **51 CHESTER SQUARE
LONDON
SW1W 9EA**

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

Date of Birth: **22/06/1978** *Nationality:* **BRITISH CITIZEN**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **CHOUDHRIE**

Former names:

Service Address: **FLAT 3 82-83 CADOGAN PLACE
LONDON
SW1X 9RP**

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

Date of Birth: **30/04/1982** *Nationality:* **INDIAN CITIZEN**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **DHRUV**

Surname: **CHOUDHRIE**

Former names:

Service Address: **22 RUTLAND COURT
LONDON
SW7 1BW**

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

Date of Birth: **12/10/1974**

Nationality: **INDIAN**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **LORD KHALID**

Surname: **HAMEED OF HAMPSTEAD CBE DL**

Former names:

Service Address: **24 REDINGTON ROAD
LONDON
UNITED KINGDOM
NW3 7RB**

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

Date of Birth: **01/07/1941** *Nationality:* **BRITISH**
Occupation: **MEDICAL DOCTOR**

Company Director **5**

Type: **Person**
Full forename(s): **PATRICIA**

Surname: **HODGKINSON**

Former names:

Service Address: **71 ASHLEIGH ROAD
MORTLAKE
LONDON
SW14 8PY**

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

Date of Birth: **27/08/1941** *Nationality:* **BRITISH**
Occupation: **CEO**

Company Director **6**

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

Surname: **KAPUR**

Former names:

Service Address: **79 CARLISLE MANSIONS
CARLISLE PLACE
LONDON
SW1P 1HZ**

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

Date of Birth: **05/09/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **ASOKA BANDARA**

Surname: **KARANDAWALA**

Former names:

Service Address: **124 BUCKINGHAM ROAD
HAMPTON
MIDDLESEX
TW12 3JR**

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

Date of Birth: **24/08/1957** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 8

Type: **Person**

Full forename(s): **CHERIAN PADINJARETHALAKAL**

Surname: **THOMAS**

Former names:

Service Address: **2 WARREN MEWS
WEYBRIDGE
SURREY
KT13 9GX**

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

Date of Birth: **18/12/1959**

Nationality: **BRITISH CITIZEN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4738617
		<i>Aggregate nominal value</i>	4738617
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO SHARE SHALL BE ISSUED AT A DISCOUNT; THE COMPANY SHALL NOT HAVE THE POWER TO ISSUE SHARE WARRANT TO BEARER; ANY PURCHASE OF OWN SHARES TO BE AUTHORISED BY SPECIAL RESOLUTION AT GENERAL MEETING PRIOR THE COMPANY ENTERING INTO ANY CONTRACTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4738617
		<i>Total aggregate nominal value</i>	4738617

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 0 ORDINARY shares held as at 2010-11-14
Name: ALPHA GROUP HOLDINGS LIMITED

Shareholding 2 : 4738617 ORDINARY shares held as at 2010-11-14
Name: ALPHA HOSPITALS HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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