



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALPENGLOW INVESTMENTS LIMITED**

Company Number: **04596076**

Date of this return: **01/11/2012**

SIC codes: **74909**

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

Situation of Registered Office: **122-126 TOOLEY STREET
LONDON
SE1 2TU**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PREMIER SECRETARIES LIMITED**

*Registered or
principal address:* **122-126 TOOLEY STREET
LONDON
UNITED KINGDOM
SE1 2TU**

European Economic Area (EEA) Company

Register Location: **REGISTERED OFFICE**
Registration Number: **4202816**

Company Director **1**

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

Surname: **WURM VON STERNDORFF**

Former names:

Service Address: **MARCHSTRASSE 2**
 MELTINGEN
 CH -4233
 SWITZERLAND

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **12/07/1953** *Nationality:* **SWISS**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER ONE SHARE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2012 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 : **10 ORDINARY shares held as at the date of this return**
Name: **GOTTLOB ALEX WURM VON STERNDOUFF**

Authorisation

Authenticated

This form was authorised by one of the following:

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