



**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:* **01/11/2013**

*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**

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*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)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2013 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* : **0 ORDINARY shares held as at the date of this return**  
**10 shares transferred on 2013-03-16**

*Name:* **GOTTLOB ALEX WURM VON STERNDOERFF**

*Shareholding 2* : **10 ORDINARY shares held as at the date of this return**

*Name:* **PDG TREUHAND GMBH**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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