



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALTERNATIVE CAPITAL SOURCES LIMITED**

Company Number: **04669013**

Date of this return: **18/02/2014**

SIC codes: **82990**

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

Situation of Registered Office: **25 HARLEY STREET
LONDON
UNITED KINGDOM
W1G 9BR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

EDELMAN HOUSE 1238 HIGH ROAD
WHETSTONE
LONDON
UNITED KINGDOM
N20 0LH

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **E.L. SERVICES LIMITED**

Registered or principal address: **25 HARLEY STREET
LONDON
UNITED KINGDOM
W1G 9BR**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **03079460**

Company Director **1**

Type: **Person**

Full forename(s): **MISS BEVERLEY JANE BRIGHTWELL**

Surname: **DE MALMANCHE**

Former names:

Service Address: **FLAT 2 30 SLOANE GARDENS
LONDON
UNITED KINGDOM
SW1W 8DJ**

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

Date of Birth: **29/09/1949** *Nationality:* **NEW ZEALAND**

Occupation: **INVESTMENT ANALYST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25100
		<i>Aggregate nominal value</i>	25100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25100
		<i>Total aggregate nominal value</i>	25100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: BEVERLEY JANE BRIGHTWELL DE MALMANCHE

Shareholding 2 : 25000 ORDINARY shares held as at the date of this return
Name: HERALD TRUSTEES 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.