



Companies House
— for the record —

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Annual Return



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Company Name: **ALPHA UPHOLSTERY LIMITED**

Company Number: **04757231**

Date of this return: **08/05/2011**

SIC codes: **7487**

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

Situation of Registered Office: **C/O SHEIKH ASSOCIATES
GORDON HOUSE BUSINESS CENTRE
6 LISSENDEN GARDENS
LONDON
NW5 1LX**

Officers of the company

Company Secretary 1

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

Surname: **AVRAAM**

Former names:

Service Address: **1 SAINT CHRISTOPHERS CLOSE
DUNSTABLE
BEDFORDSHIRE
LU5 4PD**

Company Director **1**

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

Surname: **AVRAAM**

Former names:

Service Address: **1 SAINT CHRISTOPHERS CLOSE
DUNSTABLE
BEDFORDSHIRE
LU5 4PD**

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

Date of Birth: **22/02/1960** *Nationality:* **BRITISH**
Occupation: **UPHOLSTERER**

Statement of Capital (Share Capital)

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

Prescribed particulars

DIRECTORS OF THE CO. ARE GENERALLY AND UNCONDITIONALLY AUTHORISED TO ALLOT, GRANT OPTIONS OVER OR OTHERWISE DISPOSE OF THE UNISSUED SHARE CAPITAL OF THE CO. WHETHER FORMING PART OF THE ORIGINAL CAPITAL OR NOT, FOR A PERIOD OF FIVE YEARS FROM THE DATE OF INCORPORATION OF SUCH PERSONS ON SUCH TERMS AND ON SUCH CONDITIONS AS THEY THINK FIT, SUBJECT TO THE PROVISIONS OF SECTION 80 OF THE ACT. THE CO. SHALL, BEFORE ALLOTING ANY UNISSUED SHARES, OFFER THEM TO THE MEMBERS IN PROPORTION AS NEARLY AS POSSIBLE TO THE NOMINAL VALUE OF THE EXISTING SHARES HELD BY THEM AND THE OFFER SHALL BE MADE BY NOTICE SPECIFYING THE NUMBER OF SHARES TO WHICH THE MEMBER IS ENTITLED AND A PERIOD OF TIME (NOT LESS THAN 14 DAYS) WITHIN WHICH THE OFFER IF NOT ACCEPTED WILL BE DEEMED TO BE DECLINED, AND AFTER THE EXPIRATION OF THE TIME LIMIT OR ON RECEIPT OF A WRITTEN NOTICE FROM THE MEMBER DECLINING THE SHARES THEN THE DIRECTORS MAY DISPOSE OF THEM AS THEY THINK PROPER. THE PROVISIONS OF SECTION 89(1) AND SECTIONS 90(1) TO (6) INCLUSIVE SHALL NOT APPLY TO THE COMPANY.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2011 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 : 1 ORDINARY shares held as at 2011-05-08
Name: ANDREAS AVRAAM

Authorisation

Authenticated

This form was authorised by one of the following:

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