



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALPHA WEALTH MANAGEMENT LIMITED**

Company Number: **04936541**

Date of this return: **17/10/2009**

SIC codes: **7499**

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

Situation of Registered Office: **NEW BRIDGE STREET HOUSE 30 - 34 NEW BRIDGE STREET
LONDON
UNITED KINGDOM
EC4V 6BJ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **HERTHA**

Surname: **OSTERLE**

Former names:

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **MR URS**

Surname: **MEISTERHANS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **10/11/1960**

Nationality: **SWISS**

Occupation: **BANKER**

Company Director **2**

Type: **Person**

Full forename(s): **HERTHA**

Surname: **OSTERLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **13/07/1954**

Nationality: **AUSTRIAN**

Occupation: **TRUST MANAGER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|---|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1.00 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1.00 |
| | | <i>Amount unpaid per share</i> | 0.00 |
| <i>Prescribed particulars</i> | 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> | 1 |
| | | <i>Total aggregate nominal value</i> | 1.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2009 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 17/10/2009

Name: **URS MEISTERHANS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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