



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALPHA COMMERCE LTD**

Company Number: **04983758**

Date of this return: **03/12/2015**

SIC codes: **82190**
82990

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

Situation of Registered Office: **FOURTH FLOOR**
13 JOHN PRINCES STREET
LONDON
W1G 0JR

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR KEITH ROBERT**

Surname: **RIDGWAY**

Former names:

Service Address: **1 HOOVER CLOSE
ST. LEONARDS ON SEA
EAST SUSSEX
TN37 7TA**

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

Date of Birth: ****/10/1950** *Nationality:* **BRITISH**
Occupation: **COMMERCIAL DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR. ALEKSEJ**

Surname: **STRUKOV**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: ANDREJUS JASINAS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ALEKSEJ STRUKOV

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: NATALJA JASINA

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: LARISA STRUKOVA

Authorisation

Authenticated

This form was authorised by one of the following:

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