



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **15/05/2009**

Company Name: **AB ALPHA LIMITED**

Company Number: **04986667**

Company Details

Period Ending: **31/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**10 FLEET PLACE
LONDON
EC4M 7RB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL THOMPSON**

Address: **63 CONDUIT ROAD
STAMFORD
LINCOLNSHIRE
PE9 1QL**

Director 1 :

Name: **ALASTAIR BEVERIDGE**

Address: **31 NAPOLEON ROAD
ST MARGARETS
TWICKENHAM
MIDDLESEX
TW1 3EW**

Date of Birth: **23/11/1965**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
PREFERENCE	250	GBP25
<i>TOTALS</i>	251	GBP26

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 31/03/2009

Name: **ALASTAIR BEVERIDGE**

Address:

Shareholding 2:

250 PREFERENCE Shares held as at 31/03/2009

Name: **ALASTAIR BEVERIDGE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/05/2009**

Authenticated: **Yes (E/W)**