



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AB ALPHA LIMITED**

Company Number: **04986667**

Date of this return: **31/03/2013**

SIC codes: **82990**

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

Situation of Registered Office: **10 FLEET PLACE
LONDON
EC4M 7RB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PAUL**

Surname: **THOMPSON**

Former names:

Service Address: **THE WASH HOUSE CASEWICK
UFFINGHAM
STAMFORD
LINCOLNSHIRE
UNITED KINGDOM
PE9 4RX**

Company Director **1**

Type: **Person**

Full forename(s): **ALASTAIR**

Surname: **BEVERIDGE**

Former names:

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

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

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

Occupation: **CHARTERED ACCOUNTANT**

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
<i>Prescribed particulars</i>			
VOTING SHARE			

Class of shares	PREFERENCE	<i>Number allotted</i>	250
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PREFERENCE SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	251
		<i>Total aggregate nominal value</i>	26

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2013 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: **ALASTAIR BEVERIDGE**

Shareholding 2 : **250 PREFERENCE shares held as at the date of this return**
Name: **ALASTAIR BEVERIDGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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