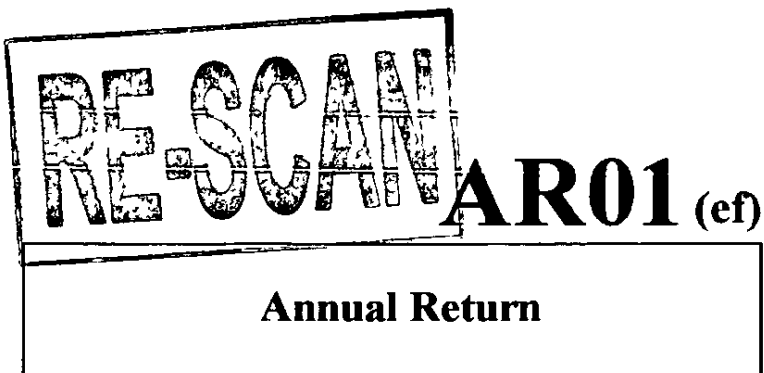




Companies House



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Received for filing in Electronic Format on the 02/04/2014

*Company Name* **ALPHASHOW LIMITED**

*Company Number* **05069541**

*Date of this return* **10/03/2014**

*SIC codes* **82990**

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

*Situation of Registered Office* **LEIGH CARR 12 HELMET ROW  
LONDON  
UNITED KINGDOM  
EC1V 3QJ**

## Officers of the company

*Company Director* **1**

*Type* **Person**  
*Full forename(s)* **MR MARK JOHN**

*Surname* **COTTERILL**

*Former names*

*Service Address* **SOVEREIGN HOUSE MILES GRAY ROAD  
BASILDON  
ESSEX  
UNITED KINGDOM  
SS14 3BR**

*Country/State Usually Resident* **SAFFRON WALDEN**

*Date of Birth.* **22/09/1965** *Nationality.* **BRITISH**  
*Occupation* **ACCOUNTANT**

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*Company Director* 2

*Type* Person

*Full forename(s)* VIJAYKUMAR CHHOTABHAI

*Surname* PATEL

*Former names.*

*Service Address* SOVEREIGN HOUSE MILES GRAY ROAD  
BASILDON  
ESSEX  
UNITED KINGDOM  
SS14 3BR

*Country/State Usually Resident* INGATESTONE

*Date of Birth* 10/11/1949

*Nationality* BRITISH

*Occupation* DIRECTOR

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*Company Director* 3

Type	Person
Full forename(s)	MR DIPEN VIJAYKUMAR

*Surname* PATEL

*Former names*

*Service Address* SOVEREIGN HOUSE MILES GRAY ROAD  
BASILDON  
ESSEX  
UNITED KINGDOM  
SS14 3BR

Country/State Usually Resident INGATESTONE

*Date of Birth.* 01/11/1979                      *Nationality* **BRITISH**  
*Occupation*     **DIRECTOR**

*Company Director* 4

*Type* Person  
*Full forename(s)* BHIKHU CHHOTABHAI

*Surname* PATEL

*Former names*

*Service Address* SOVEREIGN HOUSE MILES GRAY ROAD  
BASILDON  
ESSEX  
UNITED KINGDOM  
SS14 3BR

*Country/State Usually Resident* BENFLEET

*Date of Birth* 01/08/1947 *Nationality* BRITISH  
*Occupation* MANAGING DIRECTOR

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*Company Director* 5

*Type* Person  
*Full forename(s)* MR AMIT VIJAYKUMAR

*Surname* PATEL

*Former names*

*Service Address* SOVEREIGN HOUSE MILES GRAY ROAD  
BASILDON  
ESSEX  
UNITED KINGDOM  
SS14 3BR

*Country/State Usually Resident* EPPING

*Date of Birth* 03/06/1978      *Nationality* BRITISH  
*Occupation* DIRECTOR

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**ORDINARY SHARES OF EQUAL VALUE**

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2014 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*      **4 ORDINARY shares held as at the date of this return**  
*Name*                **ATNAHS UK HOLDINGS LIMITED**

*Shareholding 2*      **0 ORDINARY shares held as at the date of this return**  
*Name*                **MR PAUL MARTIN BARNES**

*Shareholding 3*      **0 ORDINARY shares held as at the date of this return**  
*Name.*               **MR PETER COULL**

*Shareholding 4*      **0 ORDINARY shares held as at the date of this return**  
*Name*                **MR JOSEPH FARLEY**

*Shareholding 5*      **0 ORDINARY shares held as at the date of this return**  
*Name*                **MR STEPHEN PARK**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following*

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





Companies House

**COMPANY NAME:** ALPHASHOW LIMITED  
**COMPANY NUMBER:** 05069541

**A second filed AR01 was registered on 23/04/2014**