



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ALPHASHOW LIMITED**

*Company Number:* **05069541**

*Date of this return:* **10/03/2015**

*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**

*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**

*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)

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<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>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES OF EQUAL VALUE</b>			

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2015 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* : **4 ORDINARY shares held as at the date of this return**  
*Name:* **MARLBOROUGH PHARMACEUTICALS LIMITED**

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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.