



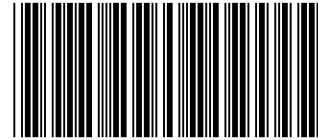
Companies House
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Annual Return

Company Name: **ALEPINA LIMITED**

Company Number: **05189332**



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Company Details

Period Ending: **26/07/2007**

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

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**21 ST THOMAS STREET
BRISTOL
ENGLAND
BS1 6JS**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JORDAN COMPANY SECRETARIES LIMITED** *Address:* **21 ST THOMAS STREET
BRISTOL BS1 6JS**

Director 1:

Name: **MR GEORGE KASSIS** *Address:* **52 SULLIVAN STREET
CHARLESTOWN
USA MA 02129**
Date of Birth: **12/04/1942**
Nationality: **AMERICAN**
Occupation: **EXECUTIVE DIRECTOR**

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 26/07/2007

Name: **MR GEORGE KASSIS**

Address: **52 SULLIVAN STREET
CHARLESTOWN
MA 02129
USA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **31/07/2007** *Authenticated:* **Yes (E/W)**