



Companies House
— for the record —

363a_(ef)

Annual Return



XGP8E1SH

Received for filing in Electronic Format on the: 28/07/2008

Company Name: **ALEPINA LIMITED**

Company Number: **05189332**

Company Details

Period Ending: **26/07/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

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:* **United States** *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 26/07/2008 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 26/07/2008

Name:

MR GEORGE KASSIS

Address:

**52 SULLIVAN STREET
CHARLESTOWN
MA 02129
USA**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/07/2008**

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