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363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number 05253949
 Company name in full ALFA ACCOMODATION AGENCY LIMITED

Date of this return

The information in this return is made up to

Day Month Year
0 8 11 0 1 2 0 0 8

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month Year
 [] [] [] [] [] [] [] [] []

Registered Office

Show here the address at the date of this return

347 GREEN LANES

Any change of registered office must be notified on form 287

Post town HARINGEY
 County/Region LONDON

UK Postcode N4 4 1D 2

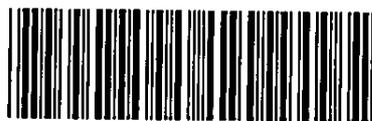
Principal business activities

Show trade classification code number(s) for the principal activity or activities

7020 Letting of own Property
7032 Manage real estate, Fee or Contract

If the code number cannot be determined, give a brief description of principal activity

MONDAY



A0ERQ5OY
 A31 15/12/2008 280
 COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:
 Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
 for companies registered in England or Wales or
 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1
 For companies registered in Scotland or LP-4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Registered Office

Post town

County/Region

UK Postcode

L L L L L L L

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

N/A

Post town

County/Region

UK Postcode

L L L L L L L

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

* Voluntary details (Please photocopy this area to provide details of joint secretaries).

Name *Style/Title Mrs

Forename(s) NIKI

Surname THEOFANOUS

Address †† 8 WYNCHGATE

Post town SOUTHGATE

County/Region LONDON

UK Postcode LN 11 4 L 16 1R R

Country UK

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name *Style/Title MR
Day Month Year
 Date of birth 2 13 / 10 12 / 11 19 18 11
 Forename(s) ALEXANDROS
 Surname THEOFANOUS
 Address FLAT 1, OMIROS HOUSE
98 FORDS GROVE
 Post town WINCHMORE HILL
 County/Region LONDON
 UK Postcode N 2 4 L 3 D P
 Country UK
 Nationality British
 Business occupation Account Clerk

Details of new directors must be notified on form 288a

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name *Style/Title MR
Day Month Year
 Date of birth 10 11 / 10 14 / 11 19 15 11
 Forename(s) PANAYIOTIS
 Surname THEOFANOUS
 Address 8 WYNCHGATE
 Post town SOUTHGATE
 County/Region LONDON
 UK Postcode N 11 4 L 16 R R
 Country UK
 Nationality British
 Business occupation Accountant

Details of new directors must be notified on form 288a

Issue share capital

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	100	£100
Totals		£100:

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

List of past and present shareholders

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper

In another format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

A list containing shareholder changes is enclosed

→ For private or non-traded public companies, please complete **Schedule A**

→ For traded public companies, please complete **Schedule B**

There were no shareholder changes in this period

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

Date

* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

*(director / secretary)

This return includes

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

ALFA BUREAU SERVICES LTD
347 GREEN LANES
HARINGEY, LONDON, N4 1DZ

DX number

DX exchange

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title MR

Date of birth 10 / 11 / 1986
Day Month Year

Forename(s) STEFANOS, GEORGE PANAYIOTIS

Surname THEOFANOUS

Address 8 WYNCHGATE

Post town SOUTHGATE

County/Region LONDON

UK Postcode N14 4 6LR

Country UK

Nationality British

Business occupation Accounts clerk

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title _____

Date of birth _____ / _____ / _____
Day Month Year

Forename(s) _____

Surname _____

Address _____

Post town _____

County/Region _____

UK Postcode _____

Country _____

Nationality _____

Business occupation _____

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

* Voluntary details

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Details of new directors must be notified on form 288a

Name *Style/Title _____
Day Month Year

Date of birth [] [] / [] [] / [] [] [] _____

Forename(s) _____

Surname _____

Address †† _____

Post town _____

County/Region _____

UK Postcode [] [] [] [] [] [] [] _____

Country _____

Nationality _____

Business occupation _____

Directors

Please list the directors in alphabetical order

* Voluntary details

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Details of new directors must be notified on form 288a

Name *Style/Title _____
Day Month Year

Date of birth [] [] / [] [] / [] [] [] _____

Forename(s) _____

Surname _____

Address †† _____

Post town _____

County/Region _____

UK Postcode [] [] [] [] [] [] [] _____

Country _____

Nationality _____

Business occupation _____

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B
for traded public companies
List of past and present shareholders

Company number _____

Company name in full _____

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ----- Address ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- UK Postcode L L L L L L L L	N/A		
Name ----- Address ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- UK Postcode L L L L L L L L			

Schedule B
for traded public companies
 (continuation sheet)
List of past and present shareholders

Company number _____

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name	Class and number of shares or amount of stock transferred	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ----- Address ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- UK Postcode L L L L L L L L	N A		
Name ----- Address ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- UK Postcode L L L L L L L L			