



Companies House

AR01 (ef)

Annual Return



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Company Name: ALPHA IBC SECRETARIES LTD

Company Number: 05447624

Date of this return: 09/10/2014

SIC codes: 69109

Company Type: Private company limited by shares

Situation of Registered Office: 4TH FLOOR
13 JOHN PRINCES STREET
LONDON
W1G 0JR

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. ANDREJUS**

Surname: **JASINAS**

Former names:

Service Address: **7A GIANNI RITSOU
LAKATAMEIA
CYPRUS
2332**

Company Director **1**

Type: **Person**

Full forename(s): **MS. KELLY LISA**

Surname: **CONN**

Former names:

Service Address: **34B ZAKYNTHOU
DALI
CYPRUS
2540**

Country/State Usually Resident: **CYPRUS**

Date of Birth: **16/07/1979**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: ALPHA IBC GROUP LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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