

AR01 (ef)

Annual Return



X21K28Q2

Received for filing in Electronic Format on the:

05/02/2013

Company Name:

ALNUS LIMITED

Company Number:

05663984

Date of this return:

03/01/2013

SIC codes:

82990

Company Type:

Private company limited by shares

Situation of Registered

Office:

1 OLD COURT MEWS 311A CHASE ROAD

LONDON

N14 6JS

Officers of the company

Company Director 1

Type: Person

Full forename(s): MS VALENTINA

Surname: MAZZELLA DI BOSCO

Former names:

Service Address: 2 SOUTH LODGE DRIVE

LONDON ENGLAND N14 4XP

Country/State Usually Resident: ENGLAND

Date of Birth: 10/09/1975 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 1
Aggregate nominal 1

value

Currency GBP Amount paid per share 0

Amount unpaid per share 0

Prescribed particulars

STANDARD RIGHTS IN LINE WITH TABLE A

Statement of Capital (Totals)			
Currency	GBP	Total number of shares	1
		Total aggregate nominal value	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2013 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 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2012-01-31

Name: RAVI KOPPA

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: VALENTINA MAZZELLA DI BOSCO

Authorisation

Authenticated

This form was authorised by one of the following:

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