Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **10/06/2013**

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Company Name:	**Alcestis Limited**
Company Number:	**05837156**
Date of this return:	**05/06/2013**
SIC codes:	**70229**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**WINNINGTON HOUSE 2 WOODBERRY GROVE NORTH FINCHLEY LONDON UNITED KINGDOM N12 0DR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MICHAEL FREDERICK**

Surname: **BRADING**

Former names:

Service Address: **92 POLLARDS GREEN**
CHELMSFORD
ESSEX
UNITED KINGDOM
CM26UL

Company Director 1

Type: **Person**

Full forename(s): **JAMES GUY**

Surname: **CHESHIRE**

Former names:

Service Address: **CHEMIN DE LA SOURCE 28**
COPPET
SWITZERLAND
1296

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **06/04/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2013 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 : **100 ORDINARY shares held as at the date of this return**

Name: **JAMES GUY CHESHIRE**

Authorisation

Authenticated

This form was authorised by one of the following:

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