



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ALMO INVEST MANAGEMENT LIMITED**

*Company Number:* **05882954**

*Date of this return:* **20/07/2012**

*SIC codes:* **70229**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **THE BUSINESS CENTRE  
758 GREAT CAMBRIDGE ROAD  
ENFIELD  
MIDDLESEX  
EN1 3PN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **BASSIM ENTERPRISES LIMITED**

*Registered or*

*principal address:*

**SUITE E-2**

**ELIZABETH AVE & SHIRLEY ST N-8188**

**NASSAU**

**BAHAMAS**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **COMPANY LIMITED BY SHARES**

*Law Governed:* **BAHAMAS**

*Register Location:* **BAHAMAS**

*Registration Number:* **109,505B**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MS VIVIAN JOY**

*Surname:* **KARIS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **10/07/1952**

*Nationality:* **BRITISH**

*Occupation:* **SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>120</b>
		<i>Aggregate nominal value</i>	<b>120</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH THE RIGHT TO: VOTE, DIVIDEND, RETURN OF CAPITAL AND PURCHASE ITS OWN SHARES (INCLUDING ANY REDEEMABLE SHARES)**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>120</b>
		<i>Total aggregate nominal value</i>	<b>120</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2012 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**  
**120 shares transferred on 2012-01-13**

*Name:* **CELLMONKEY LLC**

*Shareholding 2* : **120 ORDINARY shares held as at the date of this return**

*Name:* **GALERAS 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.