



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/01/2012**

X10F7ADC

Company Name: **ALEXANDER INVESTMENTS LIMITED**

Company Number: **06002693**

Date of this return: **20/11/2011**

SIC codes: **68209**

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

Situation of Registered Office: **URBAN HOUSE C/O URBAN LAND
GROUP, 1ST FLOOR 43 CHASE SIDE
LONDON
N14 5BP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR LOUCAS**

Surname: **THEODOROU**

Former names:

Service Address: **4 THE GROVE
ENFIELD
MIDDLESEX
UNITED KINGDOM
EN2 7PY**

Company Director 1

Type: **Person**
Full forename(s): **MR KEVIN RAYMOND**

Surname: **CARR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/09/1955** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR LOUCAS**

Surname: **THEODOROU**

Former names:

Service Address: **4 THE GROVE
ENFIELD
MIDDLESEX
UNITED KINGDOM
EN2 7PY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/05/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **KEVIN CARR**

Name: **LOUCAS THEODOROU**

Authorisation

Authenticated

This form was authorised by one of the following:

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