

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

24/09/2013

Company Name:

ALPHATOTAS LIMITED

Company Number:

07343162

Date of this return:

11/08/2013

SIC codes:

41201

Company Type:

Private company limited by shares

Situation of Registered

BRISTOL

Office:

UNITED KINGDOM

10 IPSWICH DRIVE

BS4 4BW

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR JOSE CARLOS

Surname: MONTEIRO DE LIMA

Former names:

Service Address: 10 IPSWICH DRIVE

BRISTOL ENGLAND BS4 4BW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/11/1971 Nationality: GUINEA BISSAU

Occupation: DIRECTOR

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statem	ent of Capita	(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 11/08/2013 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 : 1 ORDINARY shares held as at the date of this return

Name: JOSE CARLOS MONTEIRO DE LIMA

Authorisation

Authenticated

This form was authorised by one of the following:

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