



Companies House

AR01 (ef)

Annual Return



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X30MZRSP

Company Name: **ALETHEIA RESEARCH LIMITED**

Company Number: **07662957**

Date of this return: **31/12/2013**

SIC codes: **72190**
58190
70210
70229

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

Situation of Registered Office: **66 DORKING ROAD**
TUNBRIDGE WELLS
KENT
ENGLAND
TN1 2LP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN CHARLES**

Surname: **BOWSER**

Former names:

Service Address: **66 DORKING ROAD
TUNBRIDGE WELLS
KENT
ENGLAND
TN1 2LP**

Company Director **1**

Type: **Person**
Full forename(s): **MS GEORGIA**

Surname: **BOWSER**

Former names:

Service Address: **FLAT 10 AMBERLEY COURT
COLEBROOK ROAD
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN4 9BP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/04/1983** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD A	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Class of shares	ORD B	<i>Number allotted</i>	70
		<i>Aggregate nominal value</i>	4900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	70
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	4930

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 : 30 ORD A shares held as at the date of this return
Name: GEORGIA BOWSER

Shareholding 2 : 70 ORD B shares held as at the date of this return
Name: STEPHEN BOWSER

Authorisation

Authenticated

This form was authorised by one of the following:

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