



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALPHA MATTERS LTD**

Company Number: **07938582**

Date of this return: **07/02/2015**

SIC codes: **74990**

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

Situation of Registered Office: **C/O UK COMPANY SECRETARIES LTD
11 CHURCH ROAD
GREAT BOOKHAM
SURREY
KT23 3PB**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR QAIS AZHER**

Surname: **QURESHI**

Former names:

Service Address: **PO Box 305066
A8-001 FAL COMPOUND
RIYADH
SAUDI ARABIA
11361**

Country/State Usually Resident: **SAUDI ARABIA**

Date of Birth: **19/12/1959**

Nationality: **PAKISTANI**

Occupation: **BANKER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS YASMEEN**

Surname: **QURESHI**

Former names:

Service Address: **A8-001 FAL COMPOUND
305066
RIYADH
SAUDI ARABIA
11361**

Country/State Usually Resident: **SAUDI ARABIA**

Date of Birth: **02/02/1960**

Nationality: **PAKISTANI**

Occupation: **ENTREPRENEUR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2015 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 : 50 ORDINARY shares held as at the date of this return
Name: YASMEEN QURESHI

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: QAIS AZHER QURESHI

Authorisation

Authenticated

This form was authorised by one of the following:

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