



Companies House

AR01 (ef)

Annual Return



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X43SCJDL

Company Name: **ALPHA YACHTS LTD**

Company Number: **08340040**

Date of this return: **21/12/2014**

SIC codes: **82990**

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

Situation of Registered Office: **C/O PHILIPS ACCOUNTANTS (SOUTHGATE) LTD
286B CHASE ROAD
SOUTHGATE
LONDON
ENGLAND
N14 6HF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **EVANGELOS**

Surname: **ZERVOPOULOS**

Former names:

Service Address: **145-157 ST JOHN STREET
LONDON
ENGLAND
EC1V**

Company Director ***1***

Type: **Person**

Full forename(s): **MR EVANGELOS**

Surname: **ZERVOPOULOS**

Former names:

Service Address: **286B CHASE ROAD
LONDON
SOUTHGATE
ENGLAND
N14 6HF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/10/1963**

Nationality: **GREECE**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150000
		<i>Aggregate nominal value</i>	150000
<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>	150000
		<i>Total aggregate nominal value</i>	150000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2014 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 : **150000 ORDINARY shares held as at the date of this return**
Name: **EVANGELOS ZERVOPOULOS**

Authorisation

Authenticated

This form was authorised by one of the following:

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